

P980000 99512

N.Y. - 02/03/01 -

Dear Sir -

Please send certificate of status to:

George Gallier. (631) 324 2776 -  
Po Box 1572  
EAST HAMPTON  
New York 11937 -

800003633178--5  
-02/05/01--01097--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you.

G. Gallier / President -

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -5 PM 12:08

FILED

*vd/dis*

T. LEWIS FEB 6 2001

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CBL, INC. - FEI # 65-0877718

SECOND: The filing date of the articles of incorporation was: NOVEMBER 30, 1998

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOURTH: No debt of the corporation remains unpaid.


FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 2 day of FEBRUARY, 2001.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GEORGE P. GALLIER  
(Typed or printed name)

PRESIDENT.  
(Title)