

P99000008157



ACCOUNT NO. : 072100000032

REFERENCE : 528742 4300123

AUTHORIZATION :

Patricia Fyfe

COST LIMIT : \$ 35.00

ORDER DATE : December 23, 1999

ORDER TIME : 10:46 AM

500003079985--7

ORDER NO. : 528742-005

CUSTOMER NO: 4300123

CUSTOMER: Susan E. Todd, Legal Assistant  
Battle Fowler Llp  
75 East 55th Street  
Park Avenue Tower  
New York, NY 10022-3205

DOMESTIC FILINGS

NAME: LEFMARK GROUP, INC.

\*\*\* FILE 1ST \*\*\*

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE  
12-31-99

Dissolution  
LFS

12 29 99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 27 AM 9:50

RECEIVED  
99 DEC 27 AM 9:21  
DIVISION OF STATE  
TREASURY  
TELEPHONE 312-1111

EFFECTIVE DATE  
12-31-99

ARTICLES OF DISSOLUTION  
OF

LEFMARK GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

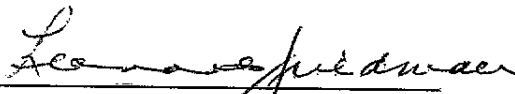
99 DEC 27 AM 9:50

(filed under and pursuant to Section 607.1403 of the  
Florida 1989 Business Corporation Act Corporation Law)

- FIRST: The name of the corporation is LEFMARK Group, Inc.
- SECOND: The dissolution of the corporation was authorized by the unanimous written consent of the shareholders, dated as of December 15, 1999.
- THIRD: The Effective Date of the dissolution of the Company is December 31, 1999.

IN WITNESS WHEREOF, I have subscribed this document on the date set forth below and certify that the statements contained herein have been examined by me and are true and correct.

Executed on this 15th day of December, 1999.

  
Name: Leonard E. Friedman  
Title: President