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SHPILBERG Enterprises
9601 COLLINS AVE - #1205
DAL HARBOR, FL 33154

700004137447--4
-05/04/01--01108--016
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
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FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01 MAY -4 AM 8:09

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Uoldis

V. SHEPARD MAY 14 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -1 AM 8:09

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHILBERG Enterprises
INC.

SECOND: The date dissolution was authorized: MARCH 15 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 10th day of APRIL, 2001

Signature *George Shilberg*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George Shilberg
(Typed or printed name)

President
(Title)