

P990000413 98

LAW OFFICES OF

BRUCE J. GOLDMAN

City National Bank Building
Suite 404
2701 Le Jeune Road
Coral Gables, Florida 33134
Tel. (305) 446-6460
Fax (305) 446-7502

February 8, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

8000003133098--0
-02/11/00-01101-012
*****35.00 *****35.00

Re: Runways, The Talent Group, Inc.
Document No. P99000041398

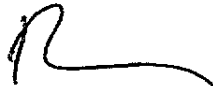
Dear Sirs:

Enclosed are the following documents on the above-referenced corporation:

1. Articles of Dissolution
2. Statement of Intent to Dissolve
3. My \$35.00 office check

Please send me an acknowledgement that the above-referenced corporation has been voluntarily dissolved.

Sincerely yours,



Bruce J. Goldman

BJG:mv
Enclosures

cc: Mrs. Beverly Sage (w/encls.)

C:\NLETTERS\0202FDOS.

FILED
00 FEB 11 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldie

T. LEWIS FEB 18 2000

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402
THE FLORIDA BUSINESS CORPORATION ACT

FILED
00 FEB 11 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is RUNWAYS, THE TALENT GROUP, INC., a Florida corporation.

2. The names and addresses of the corporation's officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Beverly W. Sage	President, Secretary, & Treasurer	1688 Meridian Avenue Suite 500 Miami Beach, Florida 33139

3. The name and address of the corporation's sole director is:

<u>Name</u>	<u>Address</u>
Beverly W. Sage	1688 Meridian Avenue, Suite 500 Miami Beach, Florida 33139

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed to the sole shareholder.

6. There are no actions pending against the corporation in any court.

7. The statement of intent to dissolve the corporation is attached hereto.

Dated the 7th day of February 2000.

RUNWAYS, THE TALENT GROUP, INC.

By:

Beverly W. Sage
BEVERLY W. SAGE, as President and Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

:
:SS
:

ON THIS DAY before me, the undersigned authority, personally appeared BEVERLY W. SAGE, President and Secretary of RUNWAYS, THE TALENT GROUP, INC., who, after being by me duly sworn and cautioned to tell the truth, deposes and says that she executed the above and foregoing instrument freely and voluntarily and for the purposes therein stated. BEVERLY W. SAGE is personally known to me ~~or provided~~ as identification

WITNESS my hand and official seal this 7th day of February 2000.

R. D. O'Neil
NOTARY PUBLIC

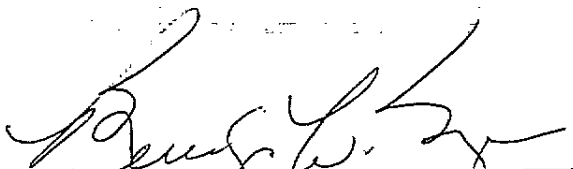
NOTARY PUBLIC - STATE OF FLORIDA
ROSEMARY D. GOLDMAN
COMMISSION # CC779073
EXPIRES 12/15/2002
BONDED THRU ASA 1-888-NOTARY1

STATEMENT OF INTENT TO DISSOLVE
RUNWAYS, THE TALENT GROUP, INC.
BY WRITTEN CONSENT OF ITS SOLE SHAREHOLDER

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

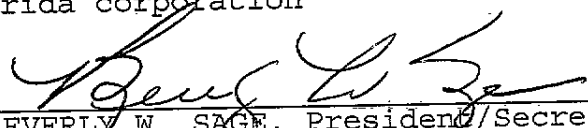
1. The name of the corporation is RUNWAYS, THE TALENT GROUP, INC., a Florida corporation.

2. All shareholders of the corporation hereby authorize the dissolution of the corporation.


BEVERLY W. SAGE, sole shareholder

Dated: February 7, 2000

RUNWAYS, THE TALENT GROUP, INC.,
a Florida corporation

By: 
BEVERLY W. SAGE, President/Secretary

Date: February 7, 2000