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9100 S. DADELAN<u>D</u> BOULEVARD
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December 29, 2000

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SUITE 202

PLANTATION, FLORIDA 33324

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Florida Department of State Division of Corporations P.O. BOX 6327 TALLAHASSEE FL 32314

Re:

JODAL, INC.

L47769

900003522359--4 -01/04/01--01010--006 *****35.00 *****35.00

Dear Sirs:

Enclosed with this letter please find the Certified Copy of a Resolution terminating the above Corporation; Written Action of the Directors and Shareholders dissolving the corporation and The Articles of Dissolution. I have also enclosed a check for \$35.00 to cover the cost of the dissolution. Please forward the confirmation of dissolution to my office.

Please file these papers and effect the closure of this entity. If there are any additional forms which need to be completed, please forward those to me.

Thank you for your cooperation and courtesy, I am,

Simperely yours

BARRY A. STEIN

BAS/

FILED

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SECRETARY OF STATE

TALLARIASSEE, FLORID:

ARTICLES OF DISSOLUTION

n submits the

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

FIRST:	The name of the corporation is:	JODAL, INC.
SECOND:	The date dissolution was authorized:_	12/29/2000 _
THIRD:	Adoption of Dissolution (CHECK ONE	E)
	solution was approved by the sharehold sufficient for approval.	lers. The number of votes cast for dissolution
☐ Dis	solution was approved by vote of the sh	areholders through voting groups.
	The following statement must be separate ntitled to vote separately on the plan to	
The	number of votes cast for dissolution wa	s sufficient for approval by
	(voting gro	oup)
•	ed this 29 day of Decemb	er , 2000 -
Signature _	(By the Chairman or Vice Chairman of the	Board, President, or other officer)
	BARRY A. STEIN	
	(Typed or printe	d name)
	President	
	(Title)	

WRITTEN ACTION OF THE DIRECTORS AND SHAREHOLDERS OF JODAL, INC.

The undersigned sole Shareholder of the Corporation and the undersigned, constituting all of the directors of the Corporation, hereby adopt the written actions as follows:

RESOLVED THAT:

- The Corporation shall forthwith liquidate and distribute all of its assets to its sole
 Shareholder, BARRY A. STEIN, in complete liquidation of the Corporation pursuant to Section
 of the Internal Revenue Code.
- Within thirty days after the date hereof, the Corporation shall cause to be filed Form
 with the Internal Revenue Service, together with a certified copy of this Resolution to
 Liquidate.
- 3. The corporate officers of the Corporation shall execute and deliver appropriate assignments of all of the assets of the corporation subject to all liabilities of the Corporation, in complete liquidation and in redemption and cancellation of all outstanding shares of the Corporation.
- 4. The appropriate officers of the Corporation shall file a certificate of dissolution, formally dissolving the Corporation.
- 5. The appropriate officers of the Corporation shall file the Corporation's final federal and state income tax returns as soon as possible after distribution of the Corporation's assets and liabilities in liquidation.
- 6. The officers and directors of the Corporation are hereby authorized and directed to carry out the provisions of this resolution and to take such other action as may be necessary or advisable to carry out this plan of liquidation.

7. This Resolution shall be effective on this 29 tlay of December, 2000

Barry A. Stein, Director and Sole Shareholder

CERTIFIED COPY OF RESOLUTIONS

I hereby certify that the following resolutions were unanimously adopted by Written Action of the Shareholder and Directors of JODAL, INC., on December 29, 2000 and have not been amended and remain in full force and effect.

RESOLVED THAT:

- The Corporation shall forthwith liquidate and distribute all of its assets to its sole
 Shareholder, BARRY A. STEIN, in complete liquidation of the Corporation pursuant to Section
 of the Internal Revenue Code.
- 2. Within thirty days after the date hereof, the Corporation shall cause to be filed Form 966 with the Internal Revenue Service, together with a certified copy of this Resolution to Liquidate.
- 3. The corporate officers of the Corporation shall execute and deliver appropriate assignments of all of the assets of the corporation subject to all liabilities of the Corporation, in complete liquidation and in redemption and cancellation of all outstanding shares of the corporation.
- 4. The appropriate officers of the Corporation shall file a certificate of dissolution, formally dissolving the Corporation.
- 5. The appropriate officers of the Corporation shall file the Corporation's final federal and state income tax returns as soon as possible after distribution of the Corporation's assets and liabilities in liquidation.

- 6. The officers and directors of the Corporation are hereby authorized and directed to carry out the provisions of this resolution and to take such other action as may be necessary or advisable to carry out this plan of liquidation.
 - 7. This Resolution shall be effective this ²⁹ day of December, ²⁰⁰⁰

BARRY A. STEIN Secretary