

S95445

CASA WRAP HOLDING CORP.

60 Cutter Mill Road

Suite 303

Great Neck, NY 11021

September 13, 2001

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

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-09/18/01--01047--003

*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Casa Wrap Holding Corp. Also enclosed is a check in the amount of \$43.75 (\$35 filing fee + \$8.75 for a Certificate of Status).

If you need further information, please do not hesitate to contact me. I can be reached at (516) 773-2759.

Sincerely,

CASA WRAP HOLDING CORP.



George Zweier
Vice President and
Chief Financial Officer of
BRT REALTY TRUST

GZ:dlc
Enc.

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01 SEP 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 19 2001

Dissolution

**ARTICLES OF DISSOLUTION
OF
CASA WRAP HOLDING CORP.**

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

FIRST: The name of the corporation is:

CASA WRAP HOLDING CORP.

SECOND: That the certificate of incorporation of the corporation was filed in the office of the Department of State, Tallahassee, Florida on the 20th day of November, 1991.

THIRD: That the names and addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Fredric H. Gould	60 Cutter Mill Rd. Suite 303 Great Neck, NY 11021
Jeffrey Gould	60 Cutter Mill Rd. Suite 303 Great Neck, NY 11021
Simeon Brinberg	60 Cutter Mill Rd. Suite 303 Great Neck, NY 11021

FOURTH: that the names and addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeffrey Gould	President	60 Cutter Mill Rd. Suite 303 Great Neck, NY 11021
Simeon Brinberg	Vice President and Secretary	60 Cutter Mill Rd. Suite 303 Great Neck, NY 11021
David W. Kalish	Vice President and Treasurer	60 Cutter Mill Rd. Suite 303 Great Neck, NY 11021
Mark Lundy	Vice President and Assistant Secretary	60 Cutter Mill Rd. Suite 303 Great Neck, NY 11021

FIFTH: That the said corporation elects to dissolve.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH: That the dissolution of the corporation was authorized by the unanimous written consent of the holders of all outstanding shares entitled to vote thereon *without* a meeting. The date of adoption of this dissolution is September 17, 2001.

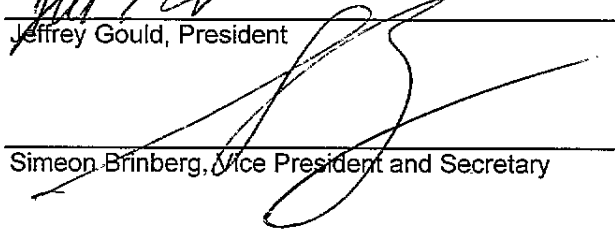
IN WITNESS THEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 17 day of September, 2001.

By:



Jeffrey Gould, President

By:



Simeon Brinberg, Vice President and Secretary

SOLE SHAREHOLDER
OF
CASA WRAP HOLDING CORP.

The undersigned, the sole shareholder of Casa Wrap Holding Corp., does hereby adopt this resolution by consent and directs that this consent be filed with the minutes of the proceedings of the Corporation:

RESOLVED, that effective September 17, 2001, the corporation elects to dissolve.

Dated September 17, 2001

BRT REALTY TRUST

By 

Jeffrey Gould, President