



THE UNITED STATES  
CORPORATION  
COMPANY

# V02055

ACCOUNT NO. : 072100000032

REFERENCE : 555478 9534A

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ ~~3500~~ 35.00

ORDER DATE : October 6, 1997

ORDER TIME : 3:42 PM

ORDER NO. : 555478-005

CUSTOMER NO: 9534A

CUSTOMER: Ms. Carol Nelson  
Robert M. Arlen, P.a.  
Suite 200  
1501 Corporate Drive  
Boynton Beach, FL 33435

000002313680--7

FILED  
97 OCT -7 PM 2:25  
SECRET  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: SCHWARTZ ENTERPRISES, INC.

CO

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Jeanine Glisat

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

Name	10/7/97
CERTIFIED COPY	<i>DOU</i>
PLAIN STAMPED COPY	<i>DOU</i>
CERTIFICATE OF GOOD STANDING	<i>DOU</i>
CONTACT PERSON	<i>DOU</i>
EXAMINER'S INITIALS	<i>DOU</i>
ACKNOWLEDGEMENT	<i>DOU</i>
W.P. Verifier	<i>DOU</i>

**ARTICLES OF DISSOLUTION  
SCHWARTZ ENTERPRISES, INC.**

Pursuant to Florida Statutes 607.1403, these Articles of Dissolution are being executed by JUDITH A. LEWIS, President of SCHWARTZ ENTERPRISES, INC., a Florida Corporation, who states and sets forth:

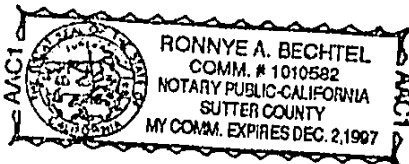
- (1) The name of the corporation is SCHWARTZ ENTERPRISES, INC.
- (2) Dissolution of SCHWARTZ ENTERPRISES, INC. was unanimously approved by all of the shareholders and all of the directors of the corporation on August 12, 1997.
- (3) The vote of the shareholders, being unanimous, was sufficient for approval of the dissolution of SCHWARTZ ENTERPRISES, INC.
- (4) Voting by voting groups was not required.
- (5) The corporation dissolved effective September 2, 1997 and these Articles of Dissolution shall be effective as of September 2, 1997.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of SCHWARTZ ENTERPRISES, INC., a Florida corporation, by its President, JUDITH A. LEWIS, this 15 day of September, 1997.

Judith A. Lewis  
JUDITH A. LEWIS, President

STATE OF CALIFORNIA  
COUNTY OF Sacramento

The foregoing Articles of Dissolution was acknowledged before me this 15<sup>th</sup> day of September, 1997, by JUDITH A. LEWIS, President of SCHWARTZ ENTERPRISES, INC., who is personally known to me or who has produced CA Drivers License as identification and who did not take an oath.



Ronnys A. Bechtel  
Name: Ronnys A. Bechtel  
Notary Public

Seal & Commission  
Expiration Stamp: 12-2-97