LAW OFFICES ABRAMS, ANTON, ROBBINS, RESNICK & SCHNEIDER, 2021 TYLER STREET ONE BOCA PLACE . SUITE 411-E POST OFFICE BOX 229010 2255 GLADES ROAD TELEPHONES HOLLYWOOD, FLORIDA 33022-9010 BOCA RATON, FLORIDA 33431-7383

MAYHARD ABRAMS 1916-1992

PAUL B. ANTON 1927-1981

MILTON S. BLAUT X ALAN B. COHN 1 MAURICE M. GARCIA GENE K. GLASSER WILLIAM S KRAMER O SCOTT A. ORTH JENNIFER E PRICE LECNARD ROBBINS KENNETH A. RUBIN REUBEN M. SCHNEIDER O X & PETER R. SIEGEL JACK F. WEINS DAVID WEISMAN O

EDWARD S. RESNICK IRET.I

OF COUNSEL STANLEY D. GOTTSEGEN \$

BOARD CERTIFIED TAX LAWYER BOARD CERTIFIED ESTATE PLANNING AND PROBATE LAWYER

O BOARD CERTIFIED REAL ESTATE LAWYER

- MEMBER OF D C BAR MEMBER OF N Y BAR MEMBER OF ONIO BAR

HOLLYWOOD (954) 921-5500 FAX: (954) 925-7013 BOCA RATON & DELRAY (561) 994-2212 (561) 994-2772 FAX: (561) 997-8494 NORTH BROWARD (954) 428-9800 MIAMI (305) 940-8440

PALM BEACHES (561) 833-4710 PLEASE REPLY TO:

FILE No .:

0000023222**70--** 6 -10/16/37--01031--001

*****87.50 *****87.50

October 13, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: IHAI, Inc.

Dear Sir or Madam:

Enclosed for filing please find one original and one copy of Articles of Dissolution for the above referenced corporation. Also enclosed is our firm check in the amount of \$87.50 to cover the required filing and certified copy fees. Please complete the necessary filing and return the certified copy to the undersigned.

Thank you for your prompt attention to this matter. Please call me if you have any questions.

Cohn

ABC: jah Enclosure

Mrs. Brandy Cohen

truly your

Voldis

Tee: 2 2 100

ARTICLES OF DISSOLUTION OF

97 OCT 16 AM 9: 02

IHAI, INC.

- 1. The name of this corporation is IHAI, INC., a Florida corporation.
- 2. The date the corporation is authorized to be dissolved is October 10, 1997, the effective date of dissolution at which time all business of the corporation shall terminate.
- 3. The shareholders of the corporation have approved the dissolution.
- 4. All assets of the corporation remaining as of the effective date of dissolution shall be distributed to the shareholders, except cash may be retained to pay anticipated debts and taxes, if any.

The undersigned, being all of the directors and shareholders of this corporation have executed these Articles of Dissolution.

Dated 10-10-97

DIRECTORS:

BRANDY C

LEONARD COHEN

SHAREHOLDERS:

BRANDY COMEX

LEONARD COHEN-