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FRANKLIN G. CALLAS
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March 27, 1998

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

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-03/30/98-01132-023
*****87.50 *****87.50

RE: David Braun of Palm Beach, Inc.
Our File No. 4790

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution and Statement of Intent to Dissolve David Braun of Palm Beach, Inc.

Please file the original documents in the corporate records and thereafter return a certified copy of the Articles and Statement of Intent to the undersigned. A check in the amount of \$87.50 is enclosed representing the filing fee and the cost of the certified copy.

Thank you for your attention to this matter.

Sincerely,


Mario G. de Mendoza, III

MGMIII/ss
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 2:37

Diss.

4-2-98
CC



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 30 PM 2:37

ARTICLES OF DISSOLUTION
OF
DAVID BRAUN OF PALM BEACH, INC.

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of this corporation is:

DAVID BRAUN OF PALM BEACH, INC.

ARTICLE II

Dissolution of this corporation was authorized by the Shareholders on January 23, 1998.

ARTICLE III

The number of shareholders voting for such dissolution was 1, and the number of shareholders voting against such dissolution was 0; the number of shareholders voting for such dissolution being a sufficient number for approval. Evidence of such approval is reflected on the Statement of Intent to Dissolve, the same being attached hereto and made a part hereof by specific reference.

ARTICLE IV

The names and addresses of the Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Dr. Peter Boese	President Secretary Treasurer	c/o Dr. Boese, Senholdt und Partner Seelhorststrasse 24 30008 Hannover Germany

Mario G. de Mendoza, III	Assistant Secretary	251 Royal Palm Way Suite 602 Palm Beach, FL 33480
Debra Wilkinson	Assistant Secretary	251 Royal Palm Way Suite 602 Palm Beach, FL 33480

ARTICLE V

The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Peter Boese	c/o Dr. Boese, Senholdt und Partner Seelhorststrasse 24 30008 Hannover Germany

ARTICLE VI

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

ARTICLE VII

All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE VIII

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

DATED this 17th day of February, 1998.

DAVID BRAUN OF PALM BEACH, INC.

By: 
Dr. Peter Boese, President

*Dr. Böse, Senholdt
und Lühemann*

Rechtsanwälte • Notare
Fachanwalt für Steuerrecht

Seelhorststraße 24 • 30175 Hannover
Postbank Hannover Nr. 2540 25-308

(BLZ 250 100 30)

Fernruf: 05 11 - 85 10 81*

Telefax: 05 11 - 85 10 87*

The foregoing instrument was acknowledged before me this 17th
day of February, 1998, by DR. PETER BOESE, who
is personally known to me, or who produced _____
as identification.

(Notary Seal)



[Signature]
*Signature of Notary Public or U.S. Consul
Civil Law Notary

*Printed name and title (e.g., Notary Public
or U.S. Consul)

Commission No. Permanent

Commission Expiration Date: /

MGMIII/ss
4790
2/3/98

STATEMENT OF INTENT TO DISSOLVE
DAVID BRAUN OF PALM BEACH, INC.
BY ACT OF THE CORPORATION

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the Corporation is:

DAVID BRAUN OF PALM BEACH, INC.
2. The following Resolutions to dissolve the corporation were adopted by the Directors and Shareholders on January 23, 1998.

DIRECTOR'S RESOLUTION FOR DISSOLUTION OF THE CORPORATION

"BE IT RESOLVED that it is in the best interest of this Corporation that the Corporation be dissolved immediately in accordance with Section 607.1402 of the Florida Statutes, and that a Special Meeting of the Shareholders of the Corporation shall be called on the 23rd day of January, 1998, to be held at 251 Royal Palm Way, Palm Beach, Florida for the purpose of voting on the Resolution to dissolve the Corporation, and that the purpose of the meeting will be to vote upon the resolution of the Board of Directors recommending dissolution and that in the event the shareholders favorably vote upon the Resolution for Dissolution, then the President of the corporation shall prepare and execute Articles of Dissolution and comply with such other procedures of the Florida Statutes as are required for dissolution."

ADOPTED unanimously by the Sole Director this 23rd day of January, 1998.

/s/ Dr. Peter Boese

SHAREHOLDER'S RESOLUTION FOR DISSOLUTION OF
THE CORPORATION

"BE IT RESOLVED that the Shareholders believe that it is in the best interest of the Corporation to dissolve immediately in accordance with Section 607.1402 of the Florida Statutes, and hereby approve the Board of Directors' Resolution for dissolution and vote for dissolution of this corporation."

ADOPTED unanimously by the Sole Shareholder this 23rd day of January, 1998.

/s/ Dr. Peter Boese, as Trustee


3. The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.
4. The number of shares voted for such resolution was 500; and the number of shares voted against such resolution was 0.

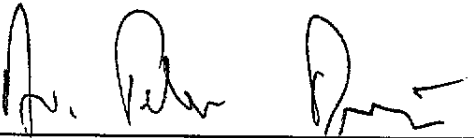
Dated this 17th day of February, 1998.

DAVID BRAUN OF PALM BEACH, INC.

By: 

Dr. Peter Boese, President


Dr. Peter Boese, Sole Director


Dr. Peter Boese, as Trustee,
as Sole Shareholder