

P98000043531

Requester's Name

524 CORPORATION
ATT ALBERTO F. LUEDDECKENS
2702 THOMAS ST HOLLYWOOD FL
33020

300004739393--6
-12/26/01--01081--009
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
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01 DEC 26 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

524 CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution:

FIRST: The name and address of this corporation is 524 CORPORATION
2702 THOMAS ST HOLLYWOOD FLORIDA 33020

SECOND: The date of the adoption of these Articles of Dissolution is:

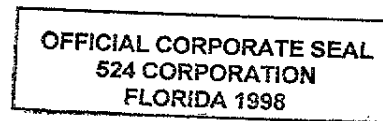
24 DECEMBER 2001

THIRD: The dissolution of the corporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Corporation has no intention of revoking this Dissolution of the Corporation and it understands that the name of the Corporation is available for immediate use by any other Corporation.

FIFTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

SIGNED THIS 24 DECEMBER 2001



524 CORPORATION

BY: _____

ALBERTO F. LUEDDECKENS, PRESIDENT

NEW ADDRESS: (RETURNED)
2702 THOMAS ST HOLLYWOOD FL 33020