





SETH E. ELLIS ♦♦  
SCOTT E. HODES ♦  
ANDREA C. D'ADDARIO

♦ LL.M. IN ESTATE PLANNING  
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

April 25, 2008

**CERTIFIED MAIL / RETURN RECEIPT REQUESTED**

Secretary of State  
Registration Section, Division of Corporations  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: SHARELSON ENTERPRISES, III**  
***Our File No. 2001027***

Dear Sir/Madam:

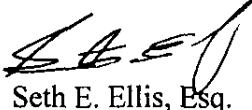
We enclose herein an original Certificate of Dissolution for the following Limited Partnership for filing with the Secretary of State:

- Sharelson Enterprises, III, a Limited Partnership

A check in the amount of \$105.00 is enclosed to cover the cost of filing said Certificate of Dissolution and the certified copy of the Certificate of Dissolution. Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

**ELLIS & HODES**



Seth E. Ellis, Esq.

cc: Arlene Barnett

2008 APR 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**CERTIFICATE OF DISSOLUTION  
FOR  
SHARELSON ENTERPRISES III, L.P.,  
a Limited Partnership**

1. The name of the Limited Partnership is SHARELSON ENTERPRISES III, L.P, a Limited Partnership ("L.P.").

2. The name and address of the General Partner of the L.P. is:

BARNETT FAMILY MANAGEMENT CORP., a Florida Corporation  
ARLENE BARNETT, President  
2385 Executive Center Drive, Suite 190  
Boca Raton, FL 33431

3. The names and addresses of the Limited Partners of the L.P. are:

a. ARLENE BARNETT  
25 Canterbury Way  
Wayne, NJ 07470

b. HELEN SHARELSON REVOCABLE TRUST U/A JULY 15, 1989  
ARLENE BARNETT, Successor Trustee  
25 Canterbury Way  
Wayne, NJ 07470

2008 APR 28 PM 2:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. Pursuant to the provisions of Section 620.1203, Florida Statutes, this Limited Partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on March 9, 2001, hereby submits this Certificate of Dissolution.

5. The reason for the dissolution of the L.P. is:

The unanimous consent of the General Partner and all Limited Partners.

6. All debts, obligations and liabilities of the L.P. have been paid or discharged to creditors other than the General Partner or adequate provisions have been made therefor.

7. All debts, obligations and liabilities of the L.P. have been paid or discharged to the General Partner or adequate provisions have been made therefor.

8. All the remaining property and assets of the L.P. have been distributed to the General Partner and any Limited Partners or assignees of Limited Partners of the L.P. in accordance with their capital accounts, after giving effect to all contributions, distributions and allocations for all periods.

9. There are no actions pending against the L.P. in any court. Further, the L.P. has no intention of revoking this voluntary dissolution, and the L.P.'s name is immediately available for use by any other limited partnership.

DATED as of the 31<sup>st</sup> day of December, 2007.

**GENERAL PARTNER**

BARNETT FAMILY MANAGEMENT CORP., a  
Florida Corporation

By:   
ARLENE BARNETT, President

2008 APR 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED