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P03000137971

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**DISSOLUTION OR WITHDRAWAL  
GORENSTEIN GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

*Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is:

GORENSTEIN GROUP INC. (P03000137971)

SECOND: The date dissolution was authorized : 02/12/2010

THIRD: Adoption of Dissolution

☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12<sup>th</sup> day of February, 2010

Signature: \_\_\_\_\_

(By the chairman or vice chairman of the Board, President, or other officer)

Marion Gorenstein

\_\_\_\_\_  
(Typed or printed name)

DIRECTOR

\_\_\_\_\_  
(Title)

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