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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 25, 2015

JONATHAN FRYD FRYD PROPERTIES 523 MICHIGAN AVE. MIAMI BEACH, FL 33139

SUBJECT: UNGAR-MARSHALL COMPANY

Ref. Number: 120295

We have received your document and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a FLORIDA LIMITED PARTNERSHIP, but your entity is a FLORIDA CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III

Letter Number: 415A00024892

www.sunbiz.org

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Ungar-Marshall Com	pany	
DOCUMENT NUMBER: 120295		
The enclosed Articles of Dissolution and fee are submitted for	or filing.	
Please return all correspondence concerning this matter to the	following:	
Jonathan fryd (Name of Contact Person)		
(Name of Contact Person)		
Fryd properties (Firm/Company)		
(Firm/Company)	·	
523 Michigan Ave		
(Address)		
Miami Beach, FL 33 (City/State and Zip Code)	5131	
For further information concerning this matter, please call:	•	
(Name of Contact Person) at (305)	Code) (Daytime Telephone Number)	
Enclosed is a check for the following amount:		
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Sas Filing Fee Sas Sas Filing Fee Sas Certificate of Status Certified Copy (Additional copy enclosed)	Fee & \$\Bigcup \\$52.50 \text{ Filing Fee,} \\ \text{Certificate of Status &} \\ \text{y is Certified Copy} \\ \text{(Additional copy is enclosed)} \end{array}	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Ungar-Marshall Company		
SECOND:	The document number of the corporation (if known): 120295		
THIRD:	The date dissolution was authorized:		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)		
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	₩ ₩ 5 7		
	(voting group) Signature:		
	(By a director, president or other officer - if directors or other shave not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	(Typed or printed name of person signing)		
	(Title of person signing)		