

209267

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DISSOLUTION  
ROTHMAN GROUP, INC.

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**TELEFAX**

**FROM THE LAW OFFICES OF  
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.  
100 SouthEast Second Street  
Miami, FL 33131-1101**

**OUR FAX NO.** 305-789-9201  
**OUR TELEPHONE NO.** 305-789-9200

**PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:**

**NAME:** Darlene Connell  
**FIRM:** Corporate Specialist  
**CITY:**  
**FAX NO.:** 850-205-0380  
**FROM:** Judy Rodman, Paralegal  
**OUR FILE NO.:** 53427-BKS ROTHMAN GROUP, INC.  
**COMMENTS:** Fax Audit No. H01000123767 5  
Letter No. 701A00067245  
Account No. 071250001512

Enclosed please find the corrected Articles of Dissolution, a copy of your letter referenced above, and the fax audit sheet. Please process accordingly.

**TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4**

**DATE:** December 27, 2001

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 2001

ROTEMAN GROUP, INC.  
157 E BAYRIDGE DRIVE  
WESTON, FL 33326

SUBJECT: ROTEMAN GROUP, INC.  
REF: 209267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the corporate name to Article I.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX And. #: H01000123767  
Letter Number: 701A00067245

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION  
OF  
ROTHMAN GROUP, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:

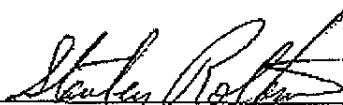
ARTICLE I

The name of the Corporation is: — ROTHMAN GROUP, INC.

ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on December 15, 2001, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this day of December 15, 2001.

  
Stanley Rothman, President

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