

348654

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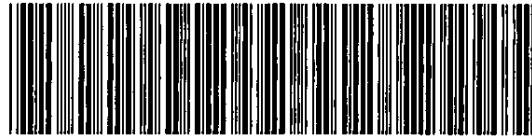
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TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: **Charles H. Greenthal of Florida, Inc.**

DOCUMENT NUMBER: **348654**

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Seyfarth Shaw LLP  
c/o Barry Mandel, Esq.  
1270 Avenue of the Americas, Suite 2500  
New York, New York 10020

For further information concerning this matter, please call Barry Mandel at 212-218-5503.

Enclosed is a check in the amount of \$52.50 representing the payment of the Filing Fee, Certificate of Status and a Certified Copy (an additional copy is enclosed).

Sincerely,

SEYFARTH SHAW LLP

A handwritten signature in black ink, appearing to read "Barry H. Mandel".  
Barry H. Mandel  
Partner

ATLANTA BOSTON CHICAGO HOUSTON LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS

ARTICLES OF DISSOLUTION

OF

CHARLES H. GREENTHAL OF FLORIDA, INC.

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 is Charles H. Greenthal of Florida, Inc.

**SECOND:** The document number of the corporation is 348654.

**THIRD:** The date dissolution was authorized: May 17, 2007

**FOURTH:** Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

THE CHARLES H. GREENTHAL GROUP, INC.

By: 

Name: William West

Title: President

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