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August 6, 1998

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Ms. Cathy A. Mitchell
Corporate Specialist
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Ernest Steiner & Son, Inc.
Federal Tax Identification Number 59-1592711

Dear Ms. Mitchell:

On behalf of the corporation, enclosed please find Articles of Dissolution of Ernest Steiner & Son, Inc. for filing, along with our check #9783, in the amount of \$35.00, to cover the filing fees. In addition thereto, I would appreciate your stamping the enclosed copy evidencing your receipt of same and returning in the envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Frances
Frances E. Phillips
Legal Assistant

;fep
Encl.

FILED
98 AUG 13 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 11 AM 11:20
DIVISION OF CORPORATIONS

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AUG 13 1998

**ARTICLES OF DISSOLUTION
OF
ERNEST STEINER & SON, INC.**

FILED
98 AUG 13 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute section 607.1403, the undersigned officer ERNEST STEINER & SON, INC. (the "Corporation"), hereby submits these Articles of Dissolution to the Florida Secretary of State for the purposes of dissolving the Corporation.

1. The name of the Corporation is ERNEST STEINER & SON, INC.
2. The date the dissolution was authorized is July 31, 1998.
3. The number of shareholders who voted for dissolution was sufficient for approval.

Under penalties of perjury, I declare that I have read the foregoing and the facts contained herein are true, to the best of my knowledge and belief.

DATED: July 31, 1998.

ERNEST STEINER & SON, INC.

By: _____

ERNEST STEINER, President

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared ERNEST STEINER personally known to me or who has produced _____ as identification, the person described in, and, who having taken an oath, executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 31st day of July, 1998.

[SEAL]



Notary Public

State of Florida, at Large

KARIN DRAKAS

Typed or Printed Name of Notary