

6026529

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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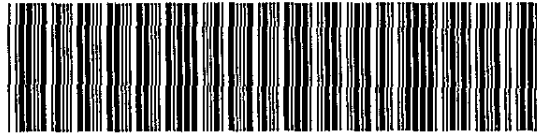
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**RODRIGUEZ O'DONNELL ROSS FUERST  
GONZALEZ WILLIAMS & ENGLAND, P.C.**

ATTORNEYS & COUNSELORS AT LAW

MIAMI • WASHINGTON • CHICAGO • LOS ANGELES • NEW YORK

Mitchell S. Fuerst

DIRECT TELEPHONE 305-350-5691  
mfuerst@rorfgw.com

REPLY TO

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SUITE TWENTY ZERO TWO  
MIAMI, FLORIDA 33131  
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TELEPHONE 310-410-4414  
FACSIMILE 310 410 1017

45 ROCKEFELLER PLAZA  
NEW YORK, NY 10111  
TELEPHONE 212-332-8136  
FACSIMILE 212-332-3401

ANDREW C. HALL  
OF COUNSEL

December 24, 2004

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

**Re: Harry Ungerman, Inc., Document No. 626529**

Dear Sirs:

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

Please return all correspondence concerning this matter to:

Mitchell S. Fuerst, Esq.  
Rodriguez O'Donnell Ross Fuerst  
1001 Brickell Bay Drive  
Suite 2002  
Miami, Florida 33131

For further information concerning this matter, please call:

Mitchell S. Fuerst, Esq.  
(305)350-5691

Enclosed is a check for \$43.75 covering Filing Fee and Certificate of Status

Very truly yours,

Mitchell S. Fuerst, Esq.

MSF/mgf

**ARTICLES OF DISSOLUTION  
HARRY UNGERMAN, INC.**

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

**FIRST:** The Name of the corporation as currently filed with the Department of State:

Harry Ungerman, Inc.

**SECOND:** The document number of the corporation is 626529,

**THIRD:** Dissolution was authorized on December, 23, 2004

Effective date of dissolution is December 23, 2004,

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

The number of votes cast for dissolution was sufficient for approval by

Harry Ungerman Investments, Ltd. sole shareholder

Signed this 23rd day of December, 2004.

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

By: Alan Ungerman, Sole Director of  
Harry Ungerman Investments, Ltd.

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

By: Alan Ungerman, Sole Director of  
Harry Ungerman, Inc.

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