



SETH E. ELLIS ♦♦
SCOTT E. HODES ♦
ANDREA C. D'ADDARIO

♦ LL.M. IN ESTATE PLANNING
♦ ADMITTED IN FLORIDA & MASSACHUSETTS

April 25, 2008

CERTIFIED MAIL / RETURN RECEIPT REQUESTED

Secretary of State
Registration Section, Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: SHARELSON ENTERPRISES, III
Our File No. 2001027

Dear Sir/Madam:

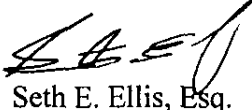
We enclose herein an original Certificate of Dissolution for the following Limited Partnership for filing with the Secretary of State:

- Sharelson Enterprises, III, a Limited Partnership

A check in the amount of \$105.00 is enclosed to cover the cost of filing said Certificate of Dissolution and the certified copy of the Certificate of Dissolution. Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

ELLIS & HODES



Seth E. Ellis, Esq.

cc: Arlene Barnett

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DISSOLUTION
FOR
SHARELSON ENTERPRISES III, L.P.,
a Limited Partnership**

1. The name of the Limited Partnership is SHARELSON ENTERPRISES III, L.P, a Limited Partnership ("L.P.").

2. The name and address of the General Partner of the L.P. is:

BARNETT FAMILY MANAGEMENT CORP., a Florida Corporation
ARLENE BARNETT, President
2385 Executive Center Drive, Suite 190
Boca Raton, FL 33431

3. The names and addresses of the Limited Partners of the L.P. are:

a. ARLENE BARNETT
25 Canterbury Way
Wayne, NJ 07470

b. HELEN SHARELSON REVOCABLE TRUST U/A JULY 15, 1989
ARLENE BARNETT, Successor Trustee
25 Canterbury Way
Wayne, NJ 07470

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4. Pursuant to the provisions of Section 620.1203, Florida Statutes, this Limited Partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on March 9, 2001, hereby submits this Certificate of Dissolution.

5. The reason for the dissolution of the L.P. is:

The unanimous consent of the General Partner and all Limited Partners.

6. All debts, obligations and liabilities of the L.P. have been paid or discharged to creditors other than the General Partner or adequate provisions have been made therefor.

7. All debts, obligations and liabilities of the L.P. have been paid or discharged to the General Partner or adequate provisions have been made therefor.

8. All the remaining property and assets of the L.P. have been distributed to the General Partner and any Limited Partners or assignees of Limited Partners of the L.P. in accordance with their capital accounts, after giving effect to all contributions, distributions and allocations for all periods.

9. There are no actions pending against the L.P. in any court. Further, the L.P. has no intention of revoking this voluntary dissolution, and the L.P.'s name is immediately available for use by any other limited partnership.

DATED as of the 31st day of December, 2007.

GENERAL PARTNER

BARNETT FAMILY MANAGEMENT CORP., a
Florida Corporation

By: 
ARLENE BARNETT, President

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