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SECRETARY OF STATE TALLARIASSEE. FLORIDA

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LAW OFFICES OF

Nelson & Levine, P.A.

2775 Sunny Isles Boulevard, Suite 118 North Miami Beach, Florida 33160

> info@estatetaxlawyers.com www.estatetaxlawyers.com

Telephone: 305.932.2000 TeleFax: 305.932.6585 OF COUNSEL

Richard B. Comiter

Master of Laws in Taxation

Board Certified Taxation

Judith S. Nelson Former Judge of Compensation Claims

> Mirlene E. Dubreuze Office Manager

June 21, 2006

CERTIFIED MAIL 71054522644000001377 RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Barry A. Nelson

Fellow, American College of

Trust and Estate Counsel

Master of Laws in Taxation

Board Certified Taxation &

Master of Laws in Taxation

Wills, Trusts & Estates

Marcia E. Levine

RE: Benjamin R. Siegal Family Holdings, Inc. and Benjamin R. Siegal Family Limited Partnership Our Reference No. 737 (E.2)

To Whom It May Concern:

We have enclosed the following documents for filing:

- 1. Articles of Dissolution for Benjamin R. Siegal Family Holdings, Inc. along with a check made payable to the Florida Department of State in the amount of \$35.00 which covers the filing fees;
- 2. Statement of Termination for Benjamin R. Siegal Family Limited Partnership along with a check made payable to the Florida Department of State in the amount of \$52.50 which covers the filing fees.

Please acknowledge receipt of the enclosed documents by signing the acknowledgement copy of this letter and returning it to me. I have enclosed a self-addressed return envelope for your convenience.

Very truly yours,

LOURDES COSME
Assistant to Marcia E. Levine

Enclosures

11\CLIENT\$\SIEGAL\LETTER\$\2006-6-21 DIV OF CORP.DOC

Receipt of the aforementioned documents is hereby acknowledged this __ day of June, 2006.

DEPARTMENT OF STATE

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Benjamin R. Siegal Family Limited Partnership

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Statement of Termination and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Barry A. Nel				
	(Contact Person)			
Nelson & Le	evine, P.A.		IA L	
	(Firm/Company)	_	AHA	
2775 Sunny	Isles Bouleva	rd, Suite 118	SSEE. FLOR	
North Miami Beach, FL 33160				
	(City, State and Zip Code)			
For further informa	tion concerning this m	atter, please call:	·	
Barry A. Ne	Son, Esq. Contact Person)	 ~~\	32-2000 Daytime Telephone Number)	
Enclosed is a check	for the following amo	ount:		
\$52.50 Filing Fee	\$61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy	\$113.75 Filing Fee, Certified Copy, and Certificate of Status	
STREET ADDRE	SS:	MAILING	ADDRESS:	
Registration Section		Registration Section		
Division of Corporations		Division of Corporations		
Clifton Building		P. O. Box 6327		
2661 Executive Center Circle		Tallahassee,	FL 32314	
Tallahassee, FL 32	301			

06 JUN 27 PM 2: 03

STATEMENT OF TERMINATION FOR

Benjamin R. Siegal Family Limited Partnership

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 24, 1997, hereby submits this Statement of Termination.

The limited partnership or limited liability limited partnership has completed winding up its affairs and wishes to file a statement of termination.

Signatures of each general partner or the person appointed pursuant to s. 620.1803(3) or (4), F.S.:

TED A. SIEGAL, CO-PRESIDENT, BENJAMIN R. SIEGAL PANILY HOLDINGS, INC., MARLENE R. KOHN, CO-PRESIDENT, BENJAMIN R. SIEGAL PAMILY HOLDINGS, IN GENERAL PARTNER

7/1.0

Filing Fee:

\$52.50

Certified Copy (optional):

\$52.50

Certificate of Status (optional):

\$8.75

JUN 27 DM