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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Recovery Store Incorporated

DOCUMENT NUMBER: G74864

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

Please return all correspondence concerning this matter to the following:

Karen Sugerman, Esq.

(Name of Contact Person)

(Firm/Company)

801 NE 167 Street, 2nd Floor

(Address)

North Miami Beach FL 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Sugerman at (305) 455-2040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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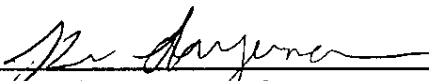
RECOVERY STORE INCORPORATED

ARTICLES OF DISSOLUTION

Recovery Store Incorporated, a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Recovery Store Incorporated (the "Corporation").
- SECOND: The document number of the corporation is G74864
- THIRD: The date of the meeting of members at which the resolution to dissolve was adopted: December 29, 2006.
- THIRD: The number of votes cast for dissolution of the Corporation for dissolution was sufficient for approval of that action
- FOURTH: Effective date of dissolution is December 31, 2006.

Recovery Store Incorporated



AS PR for the estate of Lawrence Farber