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**DISSOLUTION OR WITHDRAWAL
BARRY S. SINOFF, INC.**

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**ARTICLES OF DISSOLUTION OF
BARRY S. SINOFF, INC.**

DOCUMENT NUMBER: H17013

The undersigned President of BARRY S. SINOFF, INC., a Florida corporation, pursuant to Florida Statutes Section 607.1403, adopts the following Articles of Dissolution on behalf of the corporation:

ARTICLE I

Name

The name of this corporation as currently filed with the Florida Department of State:
BARRY S. SINOFF, INC.

ARTICLE II

Date Dissolution Authorized

The dissolution was authorized on August 7, 2017.

ARTICLE III

Effective Date of Dissolution

The effective date of dissolution is August 7, 2017.

ARTICLE IV

Adoption of Dissolution

Dissolution has been authorized by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

The undersigned has executed these Articles of Dissolution on the 7 day of August, 2017.

Carole N. Sinoff, President
Carole N. Sinoff, President

Timothy L. Flanagan, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
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