

H 51890
Frederick A. Rosenthal

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Winter Park, Florida 32789

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E-mail: frosen@cfl.rr.com

April 27, 2002

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Corporation Named "Frederick A. Rosenthal, Inc"

Dear Sirs:

Attached is form Section 607.1403 – Articles of Dissolution for "Frederick A. Rosenthal, Inc"
effective April 30, 2002.

Enclosed is a check for \$35 for the filing fee.

Yours truly,

Frederick A. Rosenthal
Frederick A. Rosenthal
President

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 5/8
dissol

ARTICLES OF DISSOLUTION

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

FIRST:

The name of the corporation is: Frederick A. Rosenthal, Inc.
Also Known As: QualTime
EIN: 59-2523515
Date incorporated: April 11, 1985

SECOND:

The date dissolution authorized: April 27, 2002
Effective date of dissolution: April 30, 2002

THIRD:

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

Signed this 27th day of April, 2002

Signature _____

Frederick A. Rosenthal

Frederick A. Rosenthal, President

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TALLAHASSEE, FLORIDA