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ARTICLES OF DISSOLUTION OF KENNETH R. DREYFUSS, P.A.

The undersigned, Kenneth R. Dreyfuss, being respectively the President and Secretary of Kenneth R. Dreyfuss, P.A., hereby certify and state that:

- 1. The name of the Corporation is Kenneth R. Dreyfuss, P.A. (hereinafter referred to as the "Corporation").
- 2. The name and respective addresses of the officers and directors of the Corporation are:

 NAME

 TITLE

 ADDRESS

 Kenneth R. Dreyfuss

 President, Secretary, Director

 14813 S.W. 140th Pface
 Miami, Florida 33186
- 3. Adequate provision has been made to pay or discharge all of the debts, obligations and liabilities of the Corporation.
- 4. All of the remaining property and assets of the Corporation have been distributed to its remaining shareholders, Kenneth R. Dreyfuss in payment of debt.
 - 5. There are no actions pending against the Corporation in any court.
- 6. Annexed hereto as Exhibit A is a copy of the Resolution to Dissolve, which Resolution was adopted on December 10, 1998, by all of the shareholders and directors of the Corporation at a special joint meeting thereof.

IN WITNESS WHEREOF, the undersigned Corporation has executed these Articles of Dissolution on this 10th day of December, 1998.

KENNETH R. DREYFUSS, P.A.

Kenneth R. Dreyfuss

(Corporate Seal)

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth R. Dreyfuss, known to me and known by me to be the person who executed the foregoing Articles of Dissolution on behalf of Kenneth R. Dreyfuss, P.A., the acting President and acting Secretary thereof, and he acknowledged before me that he executed such Articles of Dissolution for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 10th day of December, 1998.

OFFICIAL NOTARY SEAL
ALEXANDER CALZADILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC692562
MY COMMISSION EXP. OCT. 28,2001

NOTARY PUBLIC, State of Florida

Print Notary's Name: AKT CALZADICCA

Notarial Seal:

EXHIBIT A

RESOLUTION TO DISSOLVE

RESOLVED: That this Corporation be dissolved in accordance with the applicable laws of the State of Florida and, in connection therewith, the proper officers of the Corporation be, and they hereby are, authorized to execute and to file with the Department of State of the State of Florida Articles of Dissolution of the Corporation.

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