

HENRY  
KASSNER  
& CO.

REAL ESTATE BROKERAGE, INVESTMENTS AND SERVICES

2780 S.W. 37TH AVE. SUITE 301 • MIAMI, FLORIDA 33133 • PH: (305) 443-5225 • FAX 442-4667

K 47156

Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

January 22, 2001

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-01/24/01--01089--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: H. Kassner & Company, Inc.  
Articles of Dissolution

To Whom It May Concern:

Enclosed are the completed Articles of Dissolution for H. Kassner & Company, Inc. along with our check in the amount of \$43.75 representing the filing fee plus \$8.75 for a certified copy of the Articles.

I have also included a copy of the minutes from a special meeting of the board of directors, appointing me to the offices of President and Secretary of the corporation.

Please contact me at (305) 442-8232 if there are any questions.

Thank you.

  
Barbara A. Jennings

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac  
1-26-01  
L. J. L. L. L.

## 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: H. Kassner & Company  
Inc.

SECOND: The date dissolution was authorized: December 31, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

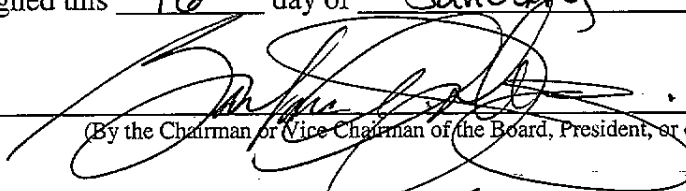
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 16<sup>th</sup> day of January, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Barbara A. Johanning  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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