

LO2000001335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

LO2-1335

(Document Number)

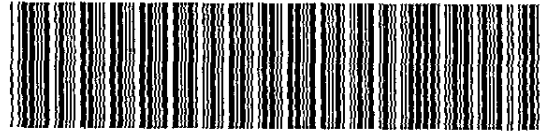
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Paley Enterprises, LLC

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth R. Cohen, Esq.

Carchman, Sochor, Schwartz, Ragsdale & Cohen, LLC

23 Vreeland Road

Florham Park, New Jersey 07932

For further information concerning this matter, please call:  
Kenneth R. Cohen, Esq. at 973-201-1900

Enclosed is a check for the following amount:

\$25.00 Filing Fee

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

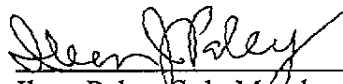
The undersigned, in accordance with the provisions of Section 608.445 of the Florida Limited Liability Company Act (the "Act"), hereby states as follows:

1. The name of the Limited Liability Company (the "Company") is:

PALEY ENTERPRISES, LLC

2. The effective date of the Company's dissolution was November 1, 2005.
3. The Company has been dissolved based on a vote of the members who all of the interests in the profits and losses of the Company, in accordance with the provisions of Section 608.441 of the Act, and the terms of the Company's operating agreement.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned acknowledges that she is authorized to sign these Articles of Dissolution on behalf of the Company, and she hereby executes these Articles of Dissolution on this 9th day of November, 2005.

  
Ileen Paley, Sole Member

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