L05000116256

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15 DEC -9 AM 8: 35

05 DEC -9 FN 4: 19



CORPORATION SERVICE COMPANY

	ACCOUNT NO.	:	07210000032
	REFERENCE	:	749372 9029A 30 37
	AUTHORIZATION	:	MORE
	COST LIMIT	ť	\$ 25.00
ORDER DATE :	December 9, 2005		C. S.
ORDER TIME :	3:40 PM		P
ORDER NO. :	749372-005		
CUSTOMER NO:	9029A		
			

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DOMESTIC FILINGS

NAME: ROTHSTEIN HOLDINGS, LLC

XX ____ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS:

FAX NU. : 9549638587

SOLC 9 IN 6. 35

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42 - **6**

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

ROTHSTEIN HOLDINGS, LLC

2. The Articles of Organization were filed on DECEMBER 5, 2005 _____ and assigned document number L05000116256

3. The date the dissolution was approved: DECEMBER 7, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

CONSENT OF ALL THE MEMBERS

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7. CHECK ONE:

There are no suits pending against the company in any court.

OR-Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

JEFFREY ROTHSTEIN

IRA ROTHSTEIN

FILING FEE: \$25.00