

LO9000058101

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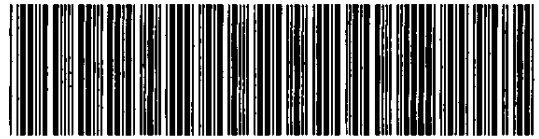
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 23 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 19 AM 10:53

LAW OFFICES OF ALICE B. NEWMAN

ATTORNEY AND COUNSELOR AT LAW

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ADMITTED TO PRACTICE IN NY, NJ & FL

PLEASE REPLY TO:

☐ BOCA RATON, FL OFFICE

☐ MONTVALE, NJ OFFICE

OF COUNSEL TO:

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MANCINELLI & CONTE, P.A.

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MONTVALE, NJ 07645-1744

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March 16, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

10 MAR 19 AM 10:53
DIVISION OF CORPORATIONS
STATE OF FLORIDA

RE: FS INVESTORS I, LLC, a Florida limited liability company

Dear Clerk:

Enclosed is the original and one copy of the Articles of Dissolution for **FS INVESTORS I, LLC**, a Florida limited liability company. The dissolution was approved by all the Members on March 9, 2010. Please file the Articles of Dissolution upon receipt and return a stamped copy for the Company's records. Enclosed is my trust account check in the amount of \$25.00 for the filing fee.

A self-addressed stamped envelope is enclosed for returning the filed copy. Thank you for your prompt attention to this matter.

Very truly yours,
LAW OFFICES OF ALICE B. NEWMAN

Alice B. Newman

Alice B. Newman

Enclosures

ARTICLES OF DISSOLUTION
FOR
FS INVESTORS I, LLC

1. The name of the limited liability company is FS INVESTORS I, LLC (the "Company"). The Articles of Organization were filed on June 16, 2009 under document number L09000058101.
2. The date the Company's dissolution was approved is: March 9, 2010.
3. A description of the occurrence that resulted in this Company's dissolution under F.S. 608.441: all the members have unanimously agreed in writing to dissolve the company.
4. Adequate provision has been made for the rights, obligations, and liabilities of the Company under F.S. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no lawsuits pending against the Company in any court.

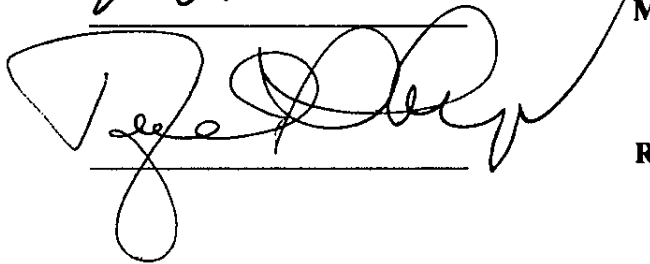
Signatures of all members:

Signature:

Typed or Printed Name



MARK L. FRIEDMAN



RAND E. SHAPIRO AS PRESIDENT OF
COLE BRENDAN INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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