## GOY BIS ANTA P TO YS ONE SIGNAL WER FLORIDA 39131 (305) 374-3250

TELECOPIER (305) 374-7632

November 13, 1997

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Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE:

Shephard Holding, LLC

Dear Sir:

Enclosed please find an original and one copy of Articles of Dissolution for the captioned matter along with our check in the sum of \$52.50 for filing same.

Please return the filed articles to us in the enclosed stamped envelope as quickly as possible. Thank you for your assistance.

Sincerely,

JST/mjb Enclosures

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## ARTICLES OF DISSOLUTION FOR SHEPHERD HOLDING, LLC A FLORIDA LIMITED LIABILITY COMPANY

- 97 NOV IN PH 4: 39
  SECRETARY OF THATE
- 1. The name of the limited liability company is SHEPHERD HOLDING, LLC.
- 2. The effective date of the limited liability company's dissolution is October 1, 1997.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to §608441, Florida Statutes is: The company was no longer needed.

	P	1
4.	CHEC	K ONE:
<u>x</u>	_	All debts, obligations and liabilities have been paid or dischargedOR-
pursua	_ int to §6	Adequate provision has been made for the debts, obligations and liabilities 608.4421.
5.	All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.	
6.	CHECK ONE:	
<u> </u>	 -OR-	There are no suits pending against the company in any court.
	_	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 all members:

Signature

Typed or Printed Name

DANIEL GELFAND, Managing Member

DOUGLAS GELFAND, Managing Member