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NO1000001673

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 341-3083

DISSOLUTION

THE KLUGER, PERETZ, KAPLAN & BERLIN CHARITABLE FUND

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KLUGER, PERETZ, KAPLAN & BERLIN P.L.

March 22, 2005

FAX COVER SHEET

To: Division of Corporations
Fax: (850) 205-0380
Tel#: (850) 245-6051
Re: (((H05000070280 3)))

From: Mirna Hornechea
Tel#: (305) 341-3044
Fax#: (305) 351-3801
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Number of Pages:3 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

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Message: Please see attached transmittal letter regarding the Articles of Dissolution of The Kluger, Peretz, Kaplan & Berlin Charitable Fund, Inc.

Please contact Mirna Hornechea at 305-341-3044 with any questions.
Please fax all communications to 305-351-3801.

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ARTICLES OF DISSOLUTION
OF

THE KLUGER, PERETZ, KAPLAN & BERLIN CHARITABLE FUND, INC.

Pursuant to Section 617.140¹ of the Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Department of State is:

THE KLUGER, PERETZ, KAPLAN & BERLIN CHARITABLE FUND, INC.

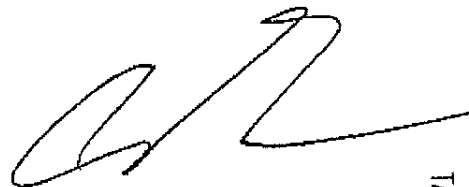
SECOND: The Articles of Incorporation were filed on March 9, 2001, as document number: N01000001673.

THIRD: The Corporation never commenced business operations.

FOURTH: The Corporation has no debt.

FIFTH: The Board of Directors approved the dissolution of the Corporation as of March 9, 2005.

Signed as of this 9th day of March 2005.



Howard J. Berlin, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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