

P00000055371

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DISSOLUTION

ALTERMAN GROUP, INC.

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**ARTICLES OF DISSOLUTION
OF
ALTERMAN GROUP, INC.**

Pursuant to 607.1403, Florida Statutes, Alterman Group, Inc., document number P00000055371, a corporation organized and existing under the laws of the State of Florida (the "Corporation") submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST:** The name of the Corporation is Alterman Group, Inc.
- SECOND:** The dissolution of the Corporation was authorized by corporate action of the sole director and sole shareholder of the Corporation as of December 30, 2002.
- THIRD:** The number of votes cast for dissolution was sufficient for approval.
- FOURTH:** The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 30th day of December, 2002.

ALTERMAN GROUP, INC.

By: 
Eric D. Alterman, President

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