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2007 SEP 21 PM 3: 20

As a lead of Machael

COVER LETTER

| TO: Amendment Section Division of Corporations | | |
|---|--|--|
| SUBJECT:Articles of Dissolution | 1 | |
| DOCUMENT NUMBER: P0000005 | 8696 | |
| The enclosed Articles of Dissolution and i | ee are submitted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | |
| Brian Dorfman | | |
| (Name of | Contact Person) | |
| Little Dorf, Inc. | | |
| (Fin | n/Company) | |
| 1108 Adwolfe Cove | | |
| (A | ddress) | |
| Hermitage, TN 37076 | | |
| (City/Sta | te and Zip Code) | |
| For further information concerning this ma | tter, please call: | |
| Brian Dorfman | at (615) 316-9940 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amou | int: | |
| *\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\text{Certified Copy}\$ (Additional copy is enclosed) | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 SEP 21 PM 3: 20

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | |
|---------|--|--|
| | Little Dorf, Inc. | |
| SECOND: | The document number of the corporation (if known): | |
| THIRD: | The date dissolution was authorized: September 1, 2007 | |
| | Effective date of dissolution if applicable: September 1, 2007 (no more than 90 days after dissolution file date) | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by | |
| | (voting group) | |
| : | Signature: (By a director, president or other differ - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | |
| | Brian Dorfman | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |

Filing Fee: \$35