

11-05-2008

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From-Katz Baron Squitiero &amp; Faust, P.A.

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# P00000090964

Florida Department of State  
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**DISSOLUTION OR WITHDRAWAL  
STONEFACE MANAGEMENT CORPORATION**

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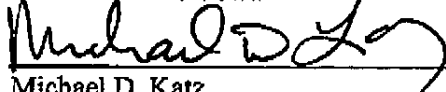
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**ARTICLES OF DISSOLUTION  
FOR  
STONEFACE MANAGEMENT CORPORATION,  
A FLORIDA CORPORATION**

- FIRST:** The name of the corporation is **STONEFACE MANAGEMENT CORPORATION**, a Florida corporation (the "Corporation").
- SECOND:** The document number of the Corporation is P00000090964.
- THIRD:** The filing date of the Corporation's Articles of Incorporation was September 26, 2000.
- FOURTH:** All debts, obligations and liabilities of the Corporation, if any, have been paid or discharged.
- FIFTH:** Dissolution was unanimously approved by the sole Shareholder and by the Board of Directors of the Corporation pursuant to Fla. Stat. §607.1402.
- SIXTH:** There are no suits pending against the Corporation in court.


IN WITNESS WHEREOF, the undersigned sole Shareholder and Board of Directors of the Corporation have executed this Articles of Dissolution this 5 day of NOVEMBER 2008.

**SOLE DIRECTOR:**

  
Michael D. Katz

**SOLE SHAREHOLDER:**

Leonard L. Farber Irrevocable Trust

By:   
Michael D. Katz, Trustee

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