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DISSOLUTION

THE FRIENDS OF DOROTHY, INC.

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ARTICLES OF DISSOLUTION OF THE FRIENDS OF DOROTHY, INC. a Florida Corporation

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, The Friends of Dorothy, Inc., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

THE FRIENDS OF DOROTHY, INC.

- 2. The dissolution was authorized on July 19, 2004.
- The dissolution was approved by the sole Shareholder and the sole
 Director of the Corporation by written consent dated July 19, 2004,
 which was sufficient for approval of the dissolution of
 the Corporation.

In accordance with Section 607.0123 of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution this 19th day of July, 2004.

THE FRIENDS OF DOROTHY, INC., a Florida corporation

Richard C. Milstein, President

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