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From: Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.L.  
Account Number : I19990000171  
Phone : (305) 341-3044  
Fax Number : (305) 379-3428

EFFECTIVE DATE  
1-1-09

DISSOLUTION OR WITHDRAWAL

HENGBER, GOLDSTEIN & RAY, P.A.

Certificate of Status	0
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# Kluger Peretz Kaplan & Berlin

December 30, 2008

## FAX COVER SHEET

To: Florida Department of State

From: Mirna Hormechea

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### Message:

Please find attached for filing the Articles of Dissolution of Hengber, Goldstein & Ray, P.A.

Do not hesitate to contact me with any concerns regarding the attached documents.

Thank you.

Mirna Hormechea  
Paralegal

DEC. 30. 2008 3:24PM

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P. 3

((H08000281545 3)))

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

HENGBER, GOLDSTEIN & RAY, P.A.

EFFECTIVE DATE  
1-1-09

Pursuant to Section 607.1403 of the Florida Statutes, HENGBER, GOLDSTEIN & RAY, P.A., a Florida corporation (the "Corporation") submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is: HENGBER, GOLDSTEIN & RAY, P.A.
- SECOND:** The Articles of Incorporation of the Corporation were filed on August 6, 2001 as document number: P01000078340.
- THIRD:** The dissolution of the Corporation was authorized on December 29, 2008 by Written Consent of the shareholder holding the required percentage of the Corporation's capital stock.
- FOURTH:** The dissolution will be effective on January 1, 2009.

Dated: December 29, 2008

HENGBER, GOLDSTEIN & RAY, P.A.

By:

Frank S. Goldstein, President

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