

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BERNSTEIN INVESTMENT CORPORATION

SECOND: The document number of the corporation: P03000031838

THIRD: The date dissolution was authorized: December 31, 2013
Effective date of dissolution: April 22, 2014

FOURTH: Dissolution was approved by the shareholders through voting groups.
The number of votes cast for dissolution was sufficient for approval by
HAROLD BERNSTEIN

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: HAROLD BERNSTEIN PRESIDENT
Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

BERNSTEIN INVESTMENT CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

DISSOLUTION OF BERNSTEIN INVESTMENT CORPORATION

Mailing address where claims can be sent:

20505 E. COUNTRY CLUB DR
AVENTURA, FL 33180

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: HAROLD BERNSTEIN

Electronic Signature of the Person Filing