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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: CORPORATE DISSOLUTION		
DOCUMENT NUMBER: PO 4000 1	36227	
The enclosed Articles of Dissolution and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following	j :
EVAN STERN		
(Name of Contact	Person)	
STERN INVESTORS INC.		
(Firm/Compa	ny)	
365 BRIDGE STREET, Suite 6G		
(Address)		
BROOKLYN, NY 11201		
(City/State and Zip	o Code)	
For further information concerning this matter,	please call:	
	(917) 543-2428	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & X Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET	ADDRESS.

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:		
	STERN INVESTORS INC.		
SECOND:	The document number of the corporation (if known): Document number of the corporation (if known):		
THIRD:	The file date of the articles of incorporation: 9/30/2004		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	X None of the corporation's shares have been issued.		
	☐ The corporation has not commenced business. No debt of the corporation remains unpaid.		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	X A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signatu	re: XCM 2		
_	(By a director, president or other officer - 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.)		
	EVAN STERN (Typed or printed name of person signing)		
	PRESIDENT (Title of Pages Signing)		

Filing Fee: \$35