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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations SUBJECT: Spechler Investment Management, Inc. DOCUMENT NUMBER: P04000141657 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alan L. Sheinfeld, CPA (Name of Person) Sheinfeld Fowler Chaves Appel & Armstrong, LLP (Name of Firm/Company) 1948 Harrison Street (Address) Hollywood, FL 33020 (City/State/and Zip Code) For further information concerning this matter, please call: Alan L. Sheinfeld, CPA (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee **№** \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

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 Department of State: Spechler Investment Management, Inc. SECOND: The document number of the corporation (if known): P04000141657 The file date of the articles of incorporation was: October 13, 2004 THIRD: OLDEC 20 PHIS. 57 FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distribut to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature: (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.)

Filing Fee: \$35

(Title of person signing)

President