

02/15/07 09:42 FAX

Division of Corporations

001

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)552-5559

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

NED L. BRODY CO, INC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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Disposal Notice  
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002  
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### ARTICLES OF DISSOLUTION

NED L. BRODY CO, INC, a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1402, Florida Statutes, governing voluntary dissolution by consent of the shareholders and directors, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

1. The name of the corporation is Ned L. Brody Co, Inc.
2. Dissolution of the corporation was authorized on January 31, 2007.
3. The number of shares cast for dissolution, or consenting in writing to dissolution, was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution this 31 day of January 2007.

NED L. BRODY CO, INC,  
a Florida corporation

By: Gerald Brody  
Gerald Brody  
Its President

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**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.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: NED L. BRODY CO, INC

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:

NAME AND ADDRESS OF CLAIMANT;

DETAILED DESCRIPTION OF THE NATURE OF THE CLAIM; AND  
THE ALLEGED FACTS GIVING RISE TO THE CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Helene Axinn

50 Tanners Road

Great Neck, NY 11020

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.

Gerald Brody

Printed Name of the Person Filing

Gerald Brody

Signature of the Person Filing

Fee: No charge if included with *Articles of Dissolution*. If filed separately \$35.00