

PD6000057735

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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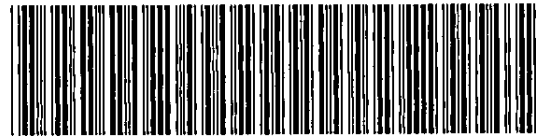
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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2612 AUG -9 PM 3:10

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Disg 8/15/12

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August 7, 2012

Amendment Section
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Ethel B. Feldman Company, Inc. / Document Number P06000057735

Dear Sir or Madam:

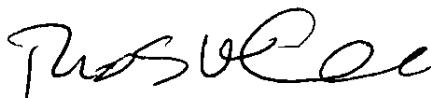
Enclosed please find the original Articles of Dissolution of ETHEL B. FELDMAN COMPANY, INC. for filing together with one (1) copy of same.

Please date-stamp the photocopy provided and return it to the undersigned in the postage-paid, self-addressed envelope provided for this purpose.

Also enclosed is a check in the amount of \$35.00 in payment of the filing fees.

Of course, please feel free to contact us if you have any questions. Thank you.

Very truly yours,



Thomas N. Silverman

TNS/jr:Feldman.86
Enclosures

cc Sherry H. Malone
Nancy L. Rackoff, Esq.
Peter Matwiczuk, Esq.
Alan M. Wagner, CPA

ARTICLES OF DISSOLUTION
FOR
ETHEL B. FELDMAN COMPANY, INC.

FILED
2012 AUG -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Shareholders of the Corporation, adopt the following Articles of Dissolution for such Corporation:

1. The name of the Corporation is ETHEL B. FELDMAN COMPANY, INC.
2. The Articles of Incorporation were filed on April 21, 2006 and assigned Document Number P06000057735.
3. The Corporation is being dissolved and these Articles of Dissolution are being filed with the Florida Department of State at the election of the Shareholders and the unanimous consent of the Shareholders and Directors as of the date hereof in accordance with the written By-Laws therefor.
4. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.
5. All debts, obligations and/or liabilities of the Corporation have been paid or discharged.
6. There are no suits pending against the Corporation in any Court.

IN WITNESS WHEREOF, the undersigned has set their hands and seals on the day, month and year set forth below.

Signed, sealed and delivered
in the presence of:

Debra Helbuch

Sherry H. Malone

SHERRY H. MALONE, as Co-Personal Representative of the Estate of ETHEL B. FELDMAN, deceased, and not individually

Dated: 6-29, 2012

Nancy L. Rapp
Witness

CAROL H. HORN, as Co-Personal Representative of the Estate of ETHEL B. FELDMAN, deceased, and not individually

Dated: _____, 2012

Witness

STATE OF _____)
)ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me by CAROL H. HORN, as Co-Personal Representative of the Estate of ETHEL B. FELDMAN, deceased (Personally known to me OR who produced _____ as identification).

WITNESS my hand and official seal in the County and State last aforesaid this _____ day of _____, 2012.

(SEAL)

Notary Public State of _____

My commission expires:

COMMONWEALTH OF PENNSYLVANIA)
)ss.
COUNTY OF ALLEGHENY)

The foregoing instrument was acknowledged before me by SHERRY H. MALONE, as Co-Personal Representative of the Estate of ETHEL B. FELDMAN, deceased (Personally known to me OR who produced _____ as identification).

WITNESS my hand and official seal in the County and Commonwealth last aforesaid this 29th day of JUNE, 2012.

(SEAL)

Sandra L. Mariana
Notary Public Commonwealth of Pennsylvania

My commission expires:

