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DISSOLUTION OR WITHDRAWAL

DORIS BERNSTEIN COMPANY

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ARTICLES OF DISSOLUTION OF DORIS BERNSTEIN COMPANY

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is DORIS BERNSTEIN COMPANY

SECOND:

The date dissolution was authorized was March 19_, 2007.

THIRD:

Dissolution was approved by the shareholders. The number of

votes cast for dissolution was sufficient for approval.

Signed this 4 day of March , 2007.

Doris Bernstein, President

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