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PD7000054364

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14 MAR -3 PM 1:09

SECRETARY OF STATE
JAIL DEPOSITED TO CORP.

C. LEWIS
MAR -5 2014
EXAMINER

Peter B. Scharff
Peter B. Scharff, Inc.
189 West 89th Street, Apt. 11M
New York, NY 10024
(212) 537-6696

February 19, 2014

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

We are enclosing the Articles of Dissolution for Peter B. Scharff, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 – Filing Fee

Thank you for your attention to this matter.

Very truly yours,



Peter B. Scharff

Enclosure

ARTICLES OF DISSOLUTION

PETER B. SCHARFF, INC.

APPROVED
AND
FILED

14 MAR -3 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, 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: Peter B. Scharff, Inc.

SECOND: The document number of the corporation: P07000054364

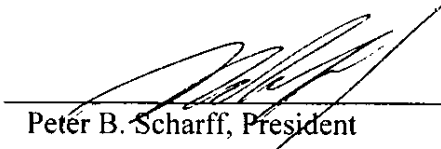
THIRD: The date dissolution was authorized: December 31, 2013

FOURTH: Adoption of Dissolution (Check One):

 X Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the shareholders through voting groups.

Signature:


Peter B. Scharff, President