Electronic Filing Cover Sheet

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(((H07000189402 3)))



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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

Account Number : 073222003555 Phone

: (561) 686-3307

Fax Number

: (561)686-5442

DISSOLUTION OR WITHDRAWAL

EDWARD & DEBORAH POLLACK, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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7/25/2007

No. 1522 FALED SECRETARY OF STATE HO700014891012 OF CORPORATIONS

2007 JUL 25 PH 2: 15

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 the Florida Department of State: |
|--|--|
| | Edward & Deborah Pollack, Inc. |
| SECOND: | The document number of the corporation (if known): P07000081965 |
| THIRD: | The file date of the articles of incorporation: July 18, 2007 |
| 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 distributed 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.) Gary N. Gerson | |
| | (Typed or printed name of person signing) |
| | Incorporator (Title of Person Signing) |

Filing Fee: \$35