

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
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DISSOLUTION OR WITHDRAWAL
MELAMED HOLDINGS, INC.

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
FOR
MELAMED HOLDINGS, INC.

FILED
2017 NOV 21 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is Melamed Holdings, Inc.
- SECOND: The dissolution was authorized on November 20, 2017.
- THIRD: The effective date of dissolution is the date of the filing of these Articles of Dissolution with the Department of State.
- FOURTH: The dissolution was approved by the sole shareholder. The vote cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the sole shareholder.
- SIXTH: A Notice of Dissolution is attached hereto.

Signed as of November 20, 2017.

MELAMED HOLDINGS, INC.,
a Florida corporation

By: Leslie D. Melamed
Leslie D. Melamed, President

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**NOTICE OF DISSOLUTION
FOR
MELAMED HOLDINGS, INC.**

Date of dissolution: The date of filing of the Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

1. Full legal name, address and telephone number of claimant; and
2. Complete description, date and amount of claim.

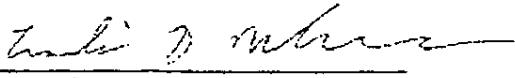
Mailing address where claims can be sent:

Melamed Holdings, Inc.
c/o Broad and Cassel LLP
7777 Glades Road, Suite 300
Boca Raton, Florida 33434

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Signed as of November 20, 2017.

MELAMED HOLDINGS, INC.,
a Florida corporation

By: 
Leslie D. Melamed, President

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FORM 100-0011