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MATTHEW H. MASCHLER, ESQ., P.C. ATTORNEY AT LAW RARITAN PLAZA I SECOND FLOOR EDISON, NJ 08818 TEL (732) 225-7788 FAX (732) 225-0707

MATTHEW H. MASCHLER

January 21, 2002

By Airborne Express

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: <u>Dissolution of ELM Management, Corp.</u>

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of ELM Management, Corp., and a forty-three dollar and seventy five cents (\$43.75) check made payable to the State of Florida. Please file the Articles of Dissolution and issue me a certified copy filing receipt.

Thank you for your attention to this matter.

Sincerely,

Matthew H. Maschler

ARTICLES OF DISSOLUTION

FILED

03 FEB -6 PM 12: 03

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

FIRST:	The name of the corporation is: ELM Management Colp-
SECOND:	The date dissolution was authorized: January 21, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
Disa	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	the state of the s
C:-	(voting group)
218	gned this 21 day of January 2003
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Sheldon Maschler (Typed or printed name)
	President (Title)