

P9300054232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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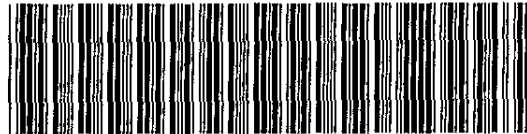
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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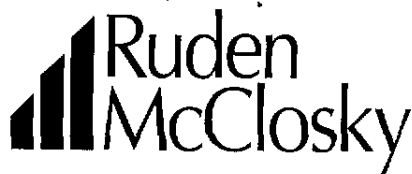


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TALLAHASSEE, FL 32310

dis
C. Coulllette MAY 04 2005



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MARK.FILBURN@RUDEN.COM

April 26, 2005

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Hersh Companies, Inc.

Dear Sir/Madam:

Please find enclosed for filing the original Articles of Dissolution of Hersh Companies, Inc. along with a check in the amount of \$35.00 to cover your filing fee. Additionally, enclosed is a self-addressed, stamped envelope for your convenience in returning the paperwork to my attention.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Mark C. Filburn", written over a horizontal line.

Mark C. Filburn

MCF/kcl

Enclosures

ORL:21776:1

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

CARACAS • FT. LAUDERDALE • MIAMI • NAPLES • ORLANDO • PORT ST. LUCIE • SARASOTA • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

**ARTICLES OF DISSOLUTION
OF
HERSH COMPANIES, INC.**

Pursuant to 607.1403, Florida Statutes, Hersh Companies, Inc., document number P93000054232, a corporation organized and existing under the laws of the State of Florida (the "Corporation") submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is Hersh Companies, Inc.

SECOND: The dissolution of the Corporation was authorized by corporate action of the board of directors and the shareholders of the Corporation as of April 26, 2005.

THIRD: The number of votes cast for dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 26th day of April, 2005.

HERSH COMPANIES, INC.

By: _____

Richard G. Zahn, President

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TALLAHASSEE, FLORIDA