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To:

Division of Corporations

Fax Number : (850)205-0380

From:

1 C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone 1 (850) 222-1092 Pax Number : (850)222-9428

## DISSOLUTION

NATHANSON INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

PIRST:

The name of the corporation as currently filed with the Florida

Department of State: NATHANSON INVESTMENTS, INC.

SECOND:

The document number of the corporation, P94000012987.

THIRD:

The date Dissolution was authorized: March 1, 2005.

FOURTH:

Adoption of Dissolution was approved by the Shareholders. The number

of votes cast for Dissolution was sufficient for approval.

Signed this

\_ day of March, 2005.

Signature:

Irving I. Lesnick Vice President

> CRETARY OF STATE LAHASSEE. FI ORID