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RAFFERTY, GUTIERREZ & SANCHEZ ABALLI

TEL: 305-373-2735

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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

JOHN S. TENENHOLTZ, P.A.

2003 FEB 27 PM 4:08

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ARTICLES OF DISSOLUTION

OF

JOHN S. TENENHOLTZ, P.A.

1. The name of the corporation is:

JOHN S. TENENHOLTZ, P.A.

2. The dissolution of the corporation was authorized on February 24, 2003.

3. The dissolution of the corporation was unanimously approved by written consent of the sole Shareholder pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes. The number of votes cast for the dissolution was sufficient for approval.

4. The effective date of the Articles of Dissolution shall be the date of filing with the Secretary of State of Florida.

Dated as of this 24th day of February, 2003.


John S. Tenenholtz, President

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