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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations SHIMAN BROS., INC. SUBJECT: P94000088364 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert M. Herman (Name of Contact Person) Robert M. Herman, P.A. (Firm/Company) 8551 W. Sunrise Blvd., Suite 102 (Address) Plantation, FL 33324 (City/State and Zip Code) For further information concerning this matter, please call: Robert M. Herman at (954 617-7000 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: SHIMAN BROS., INC.
- 2. The document number of this corporation is: P94000088364
- 3. The date of incorporation of the corporation: December 6, 1994
- 4. The date the dissolution was authorized: August 8, 2008
- 5. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 6. These articles will be effective on filing.

Date: August 28, 2008

KENNETH KAUFMAN;

President

SECRETARY OF STATEMS
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