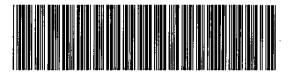
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COVER LETTER

TO: Amendment Section

Division of Corporations	•
SUBJECT: Michael Nassar, Inc.	·
DOCUMENT NUMBER: P94000091645	
The enclosed Articles of Dissolution and fee are subm	itted for filing.
Please return all correspondence concerning this matter	to the following:
Charles A. Goff, Esq.	
(Name of Contact Person	son)
Casoria & Goff, P. A.	
(Firm/Company)	
#600, 1040 Bayview Drive	
(Address)	
Ft. Lauderdale, FL 33304	
(City/State and Zip C	Code)
For further information concerning this matter, please c	all:
Charles A. Goff at (_9	
(Name of Contact Person) (A	Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	•
\$35 Filing Fee \$\sum \$43.75 Filing Fee \$\times \$\frac{1}{2}\$\$43.75 Filing Fee \$\times \$\frac{1}{2}\$\$\$\$ Certificate of Status \$\times \$\text{Certified}\$\$\$\$ (Additions enclosed)	Copy Certificate of Status & Certified Copy
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Michael Nassar, Inc.		
SECOND:	The document number of the corporation (if known): P94000091645		
THIRD:	The date dissolution was authorized: October 4, 2006		
	Effective date of dissolution if applicable: October 4, 2006 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by SECRETARY OF STAILED Signature: (By a director, president or other officer - if directors or officers have not been selected, b)		
	an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Caroline Bruyere, Successor Personal Representative of the Estate of Michael Nassar, Deceased		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35