

P95000002805

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution w/Notice

TB

1-3-07

SILVER & SILVER

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December 26, 2007

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

Re: Articles of Dissolution
Zeeco Corporation
P95000002805

Gentlemen:

This office represents Zeeco Corporation, who has executed the enclosed Articles of Dissolution and Notice of Corporate Dissolution together with our trust check in the amount of \$35.00 representing the filing fee.

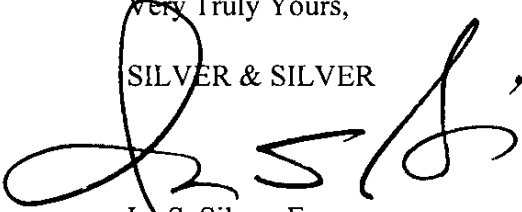
Please return all correspondence relating to this matter to this office as follows:

Ira S. Silver, Esq.
Silver & Silver
108 South Miami Avenue, 2nd Floor
Miami, Florida 33130.

If you have any questions regarding this dissolution, please call me at (305) 374-4788.

Very Truly Yours,

SILVER & SILVER


Ira S. Silver, Esq.
ISS/jcs

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:

Zeeco Corporation

SECOND: The document number of the corporation (if known): P95000002805

THIRD: The date dissolution was authorized: 12/21/07

Effective date of dissolution if applicable: 12/21/07

(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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Sol Zuckerman

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Zeeco Corporation

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and Address of Claimant.

Telephone number of claimant.

Date claim incurred.

Amount of Claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Goldstein Schechter Price Lucas Horwitz & Co., P.A.

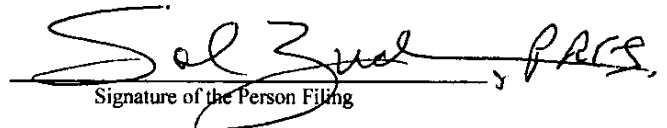
2121 Ponce de Leon Blvd., 11th Floor

Coral Gables, FL 33134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Sol Zuckerman

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00