Division of Corporations

Florida Department of State

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

951 SECOND AVENUE, INC.

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ARTICLES OF DISSOLUTION 951 SECOND AVENUE, INC. (Doc. Number P96000032711)

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

FIRST:

The name of the corporation is: 951 SECOND AVENUE, INC.

SECOND:

The date dissolution was authorized: November 27, 2007.

THIRD:

Effective date of dissolution: Date of filing with the Department of State.

FOURTH:

Adoption of dissolution: Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient

for approval.

Signed this 27 day of November, 2007.

> 951 SECOND AVENUE, INC. a Florida corporation

221940

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NOTICE OF CORPORATE DISSOLUTION FOR 951 SECOND AVENUE, INC. (Doc. Number P96000032711)

Date of dissolution: Date of filing of Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

- 1. Full legal name, address and telephone number of claimant; and
- 2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

951 Second Avenue, Inc. 2522 N.W. 63rd Lane Boca Raton, FL 33496

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

Signed this 27 day of November, 2007.

951 SECOND AVENUE, INC. a Florida corporation

Sidney Atzmon, President

222011

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