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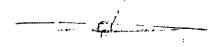
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Judith S. Nelson

January 8, 2008

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Florida Department of State Amendment Section – Division of Corporations PO Box 6327 Tallahassee, Florida 32314

> RE: Ira Ostrow Family Holdings, Inc. Our Reference No. 1623 (PR.f)

To Whom It May Concern:

We have enclosed Articles of Dissolution of Ira Ostrow Family Holdings, Inc. (signed in counterparts) along with a check made payable to the Florida Department of State in the amount of \$35.00 which covers the required filing fees. Please mail us a stamped copy of the Articles of Dissolution for our files; a stamped, self-addressed return envelope has been included for your convenience.

Should you have any questions, please feel free to contact us.

Very truly yours,

LOURDES COSME

Assistant to Jennifer E. Okcular

/lc

Enclosures



ARTICLES OF DISSOLUTION OF IRA OSTROW FAMILY HOLDINGS, INC.

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

ARTICLE I

The name of this corporation is IRA OSTROW FAMILY HOLDINGS, INC., document number; P96000036689

ARTICLE II

The dissolution of the corporation was authorized on December 10, 2007.

ARTICLE III

Dissolution was unanimously approved by the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this day of DECEMBER 2007.

JONATHAN OSTROW, Director

LISA ROVNER, Director