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To:  
 Division of Corporations  
 Fax Number : (850) 617-6380

From:  
 Account Name : KATZ BASKIES LLC  
 Account Number : I20080000071  
 Phone : (561) 910-5700  
 Fax Number : (561) 910-5701

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**DISSOLUTION OR WITHDRAWAL  
ALTERMAN ASSOCIATES, INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Alterman Associates, Inc.

**DOCUMENT NUMBER:** P96000046242

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Cara Freedman**

(Name of Contact Person)

**Katz Baskies LLC**

(Firm/Company)

**2255 Glades Road Suite 240W**

(Address)

**Boca Raton, FL 33431**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Cara Freedman**

(Name of Contact Person)

at ( **561** ) **910-5700**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
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:

**Alterman Associates, Inc.**

SECOND: The document number of the corporation (if known): **P96000046242**

THIRD: The date dissolution was authorized: **Dec. 31, 2013**

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

**Eric Alterman**

(Typed or printed name of person signing)

**President/Director**

(Title of person signing)

**Filing Fee: \$35**

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**ALTERMAN ASSOCIATES, INC.  
CORPORATE RESOLUTION OF THE SOLE DIRECTOR AND  
SOLE SHAREHOLDERS**

The undersigned, being the sole director and the sole shareholder of ALTERMAN ASSOICATES, INC. a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the board of directors and shareholders of the Corporation:

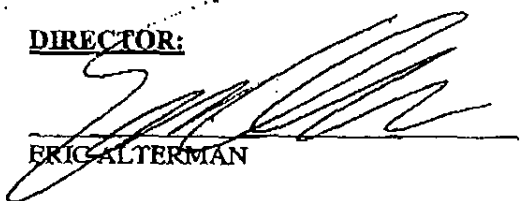
WHEREAS, the Corporation has sold all of its assets and satisfied all of its liabilities, and there is no purpose to maintaining its corporate existence;

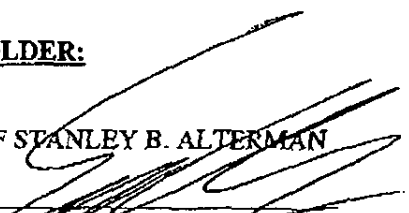
NOW, THEREFORE, BE IT RESOLVED that the Corporation shall be dissolved, and the President or any other officer shall execute and file the Articles of Dissolution with the Department of State of the State of Florida.

The actions contained herein shall be effective as of December 31, 2013.

This Written Consent may be executed in any number of counterparts, each of which shall be deemed an original for all purposes and all of which together shall constitute one and the same Written Consent. Facsimile and pdf signatures may be relied upon as originals.

IN WITNESS WHEREOF, the undersigned, being all the members of the board of directors and those shareholders owning a majority of the shares of the Corporation, have hereunto set their hands and seals for the purposes herein expressed as of the date first written above.

**DIRECTOR:**  
  
ERIC ALTERMAN

**SHAREHOLDER:**  
ESTATE OF STANLEY B. ALTERMAN  
By:   
ERIC ALTERMAN, Personal Representative