

P9600006670

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DISSOLUTION OR WITHDRAWAL

ROSENFELD FAMILY CORP.

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**ARTICLES OF DISSOLUTION
OF
ROSENFELD FAMILY CORP.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, ROSENFELD FAMILY CORP., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), document number P96000062670 submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is ROSENFELD FAMILY CORP.

SECOND: The dissolution of the Corporation was authorized by Written Consent of the Directors and Majority Shareholders of the Corporation as of July 31, 2006.

THIRD: The number of votes cast for dissolution was sufficient for approval.

FOURTH: The Corporation shall be dissolved upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, undersigned has executed these Articles of Dissolution as of the 31 day of July, 2006.

ROSENFELD FAMILY CORP.

By: 

George G. Rosenfield, President

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