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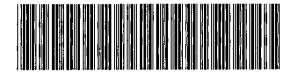
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SECRETARY OF STATE AS SECRETARY OF CORPORATIONS



LAW OFFICES OF

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Jennifer E. Okcular Master of Laws in Taxation

> Steven H. Linde Attorney at Law

> > OF COUNSEL

Richard B. Comiter Fellow, American College of Trust and Estate Counsel Master of Laws in Taxation Board Certified Taxation

October 27, 2011

Via Federal Express

Barry A. Nelson

Fellow, American College of

Trust and Estate Coursel

Master of Laws in Taxation

Board Certified Taxation &

Mirlene E. Dubreuze

Former Judge of Compensation Claims

Wills, Trusts & Estates

Iudith S. Nelson

Office Manager

PERSONAL AND CONFIDENTIAL

Buck Kohr, Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> RE: Arnold R. Meyer Family Limited Partnership Arnold R. Meyer Family Holdings, Inc.

Dear Buck:

Enclosed please find the Certificate of Dissolution for Arnold R. Meyer Limited Partnership and the Articles of Dissolution for Arnold R. Meyer Family Holdings, Inc. Please file the Certificate of Dissolution for the limited partnership first. I have also enclosed two (2) checks for filing fees.

Thank you so much for your assistance. If you should have any questions, please feel free to contact me.

Patricia Gonzalez

Paralegal

PG

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Arnold R. Meyer Family Holdings, Inc.		
DOCUMENT NUMBER: P96000086488		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Jennifer E. Okcular		
(Name of Contact Person)		
Nelson & Nelson, P.A.		
(Firm/Company)		
2775 Sunny Isles Blvd. Ste. 118		
(Address)		
North Miami Beach, FL 33160		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
<u>Jennifer E. Okcular</u> <u>at (305) 932-2000</u>		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (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

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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:
	Arnold R. Meyer Family Holdings, Inc.
SECOND:	Arnold R. Meyer Family Holdings, Inc. The document number of the corporation (if known); P96000086488
THIRD:	The date dissolution was authorized: July 12, 2011
	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)
	Jacqueline Gillman
	(Typed or printed name of person signing)
	President
	Pro Comment

Filing Fee: \$35