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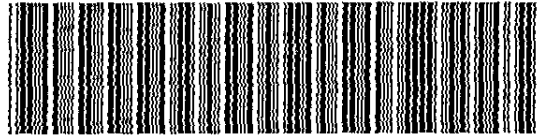
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Ps 7/3/03
Diss

MATTHEW H. MASCHLER, ESQ., P.C.

ATTORNEY AT LAW
RARITAN PLAZA I
SECOND FLOOR
EDISON, NJ 08818
TEL (732) 225-7788
FAX (732) 225-0707

MATTHEW H. MASCHLER

June 20, 2003

By Airborne Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

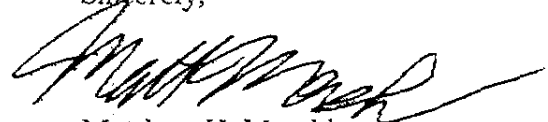
Re: Dissolution of Lizanne Realty Corp.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of Lizanne Realty Corp. and a forty-three dollar and seventy five cents (\$43.75) check made payable to the State of Florida. Please file the Articles of Dissolution and issue me a certified copy filing receipt.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Matthew H. Maschler', written over a horizontal line.

Matthew H. Maschler

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Lizanne Realty Corp.

SECOND: The date dissolution was authorized: 6/15/03

THIRD: 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 vote of 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)

Signed this 15 day of June, 2003.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sheldon Maschler
(Typed or printed name)

President
(Title)