P97000020786

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Law Offices

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Fax 561-477-8696

October 27, 2008

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: <u>SELIGMAN FAMILY ENTERPRISES, INC.</u>

Dear Sir or Madam:

Please find enclosed an executed Articles of Dissolution for filing on behalf of our client SELIGMAN FAMILY ENTERPRISES, INC. along with our firm's check in the amount of \$52.50 which includes the following fees:

Filing Articles of Dissolution	\$35.00
Certified copy	8.75
Certificate of Status	<u>8.75</u>
TOTAL FEES	\$52.50

Please return all correspondence concerning this matter to the undersigned at the address listed above. An additional copy of the Articles is enclosed.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to contact my office.

Sincerely

Steven J. Asarch

Attorney at Law

SJA/

Enclosures

cc: H

Harry L. Seligman w/ Encl.

Allan B. Solomon w/ Encl.

Ricky Churchwell w/ Encl.

James Cant w/ Encl.

ARTICLES OF DISSOLUTION FOR SELIGMAN FAMILY ENTERPRISES, INC.

Pursuant to section 607.1403 of the Florida Statutes, this Florida profit corporation, whose articles of incorporation were filed with the Florida Department of State on June 11, 1997, hereby submits the following articles of dissolution:

- 1. The name of the corporation as currently filed with the Florida Department of State is Seligman Family Enterprises, Inc.
 - 2. The document number of the corporation is P97000020786.
 - 3. The date dissolution was authorized is October <u>17</u>, 2008.
- 4. Dissolution was approved by the shareholders. The number of votes dissolution was sufficient for approval.

The undersigned, as President of the corporation, has executed the foregoing articles of dissolution on this 17 day of October 2008.

SELIGMAN FAMILY ENTERPRISES, INC.

Harry I. Seligman President