

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

MELVIN M. STEIN, INC.

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ARTICLES OF DISSOLUTION
OF
MELVIN M. STEIN, INC.

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: MELVIN M. STEIN, INC.
- SECOND: The date of dissolution was authorized was: February 8, 1999
- THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 12th day of February, 1999.

Corporation name: MELVIN M. STEIN, INC.

By: 
 Name: Stuart M. Stein
 Title: President/Secretary

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Blumberg Excelsior Corp. Services, Inc.
 62 White Street, 2nd Fl.
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