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September 16, 1998

VIA CERTIFIED MAIL

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

Attn: Amendment Section

RE: Lee Goldfarb, Inc. - Voluntary Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for Lee Goldfarb, Inc. together with a check payable to the Department of State in the amount of \$87.50.

Please return to me a certified copy of the filed Articles of Dissolution. A self-addressed, stamped envelope is enclosed for your mailing convenience.

Should you have any questions, please call me at your earliest convenience.

Best regards.

Very truly yours,

KRAMER, GREEN, ZUCKERMAN,  
KAHN & GREENE, P.A.



Mitchell F. Green

MFG/slt

Encls.

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Vold's

VS SEP 28 1998

FILED  
98 SEP 22 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

**ARTICLES OF DISSOLUTION OF  
LEE GOLDFARB, INC.**

FILED  
98 SEP 22 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

**ARTICLE I**

The name of the Corporation is LEE GOLDFARB, INC..

**ARTICLE II**

The dissolution of the Corporation was authorized by the Shareholders and Directors of the Corporation on September 14, 1998.

**ARTICLE III**

The dissolution of the Corporation was approved by the Shareholders of the Corporation, by the requisite number of shares of same, pursuant to the Bylaws of the Corporation and the Florida Business Corporation Act.

LEE GOLDFARB, INC.,  
a Florida corporation

By   
LEE GOLDFARB, President