

PQY000060146

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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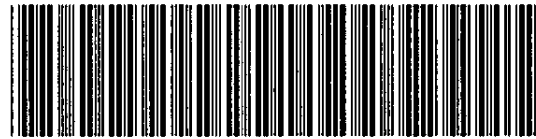
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

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March 10, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

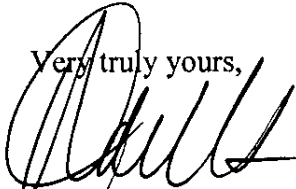
**Re: Eldad Inc.
Our File No. 0015-97373**

To Whom It May Concern:

Enclosed herewith for filing please find Articles of Dissolution for Eldad, Inc. together with a check in the amount of \$35.00 representing the filing fee. Please return all correspondence concerning this matter to the undersigned.

If you should need any further information concerning this matter, please call me.

Very truly yours,



ADELE I. STONE

AIS:th
Enclosures

393163_1.DOC

**ARTICLES OF DISSOLUTION OF
ELDAD INC.**

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 **ELDAD INC.**.

ARTICLE II

The dissolution of the Corporation was authorized by the Shareholders and Directors of the Corporation on December 28, 2007.

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.

ELDAD INC., a Florida corporation

By: _____

Avi Ovakin, Vice President

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