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DISSOLUTION

HAROLD P. BERNSTEIN MANAGEMENT, INC.

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**ARTICLES OF DISSOLUTION
OF
HAROLD P. BERNSTEIN MANAGEMENT, INC.**

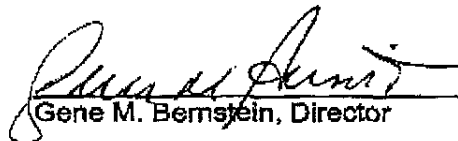
Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HAROLD P. BERNSTEIN MANAGEMENT, INC.

SECOND: The date dissolution was authorized was May 5, 2005.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 5th day of May, 2005.


Gene M. Bernstein, Director

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