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HERBERT K. GOLDFEDER CORP.

17245 - #3 Boca Club Blvd.
Boca Raton, Florida 33487

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CR2E031(7/97)

*Herbert Goldfeder
gave auth to
correct
2nd amendment*

Examiner's Initials 1-9-01

**ARTICLES OF DISSOLUTION
FOR
HERBERT K. GOLDFEDER CORPORATION**

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

FIRST: The name of the corporation is HERBERT K. GOLDFEDER CORPORATION.

SECOND: The date dissolution was authorized:

12-28-2000.

by Herbert K. Goldfeder President

THIRD: Dissolution was approved by the sole shareholder, Herbert K. Goldfeder. The number of votes cast for dissolution was sufficient for approval.

Signed this 28 day of December, 2000

Signature

Herbert K. Goldfeder

Herbert K. Goldfeder

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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