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DISSOLUTION

LEONARD GERSTEIN ASSOCIATES INC.

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**ARTICLES OF DISSOLUTION
OF
LEONARD GERSTEIN ASSOCIATES INC.**

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

FIRST: The name of the corporation is LEONARD GERSTEIN ASSOCIATES, INC.

SECOND: The date dissolution was authorized was December 10, 2004.

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

Signed this 20th day of December, 2004.

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TALLAHASSEE, FLORIDA



Esther Gerstein
President and Director