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6-16-05

LAW OFFICES

ENGLANDER & FISCHER, P.A.

Leonard S. Englander ^{1, 2}
Terry L. Hirsch
Ronald W. Gregory, II
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¹ Board Certified Business
Litigation Lawyer

² Also Licensed in Colorado

³ Also Licensed in California

H. James Fischer (1946-2004)

June 1, 2005

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Rothman Corp.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution with reference to the above corporation, in duplicate, together with a check in the amount of \$33.75 to cover the fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,



SAMUEL J. HELLER

SJH/scs
Enclosures

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June 10, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Attention: Velma Shepard
409 East Gaines Street
Tallahassee, FL 32301

Rec'd 6/16

Re: Rothman Corp.

Dear Ms. Shepard:

Enclosed please find my firm's check in the amount of \$10.00 for additional monies owed with regard to the Articles of Dissolution for the above referenced corporation.

Sincerely,



SAMUEL J. HELLER

SJH/scs
Enclosure

ARTICLES OF DISSOLUTION
OF
ROTHMAN CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 16 PM 3:31

FILE
DATE
IS

Pursuant to Section 607.1403, Florida Statutes, **ROTHMAN CORP.**, a Florida Corporation, submits the following Articles of Dissolution:

FIRST: The Name of the Corporation is ROTHMAN CORP.

SECOND: Dissolution of the Corporation was authorized on April 19th, 2005.

THIRD: Dissolution of the Corporation was authorized by the Shareholders. The number of votes cast for dissolution was sufficient.

DATED, this 19th day of April, 2005.

ROTHMAN CORP.

By:

Thelma P. Rothman
THELMA P. ROTHMAN, President