

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF NOTICE OF INTENT TO DISSOLVE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

H. S. FELDMAN, INC.

a Domestic Profit Corporation

has filed a notice of intent to dissolve in the Office of the Secretary of State and has paid the required fees pursuant to Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said notice of intent to dissolve.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on October 23, 2012



A handwritten signature in black ink, appearing to read "B: P. Kemp".

Brian P. Kemp
Secretary of State

NOTICE OF INTENT
TO
VOLUNTARILY DISSOLVE A CORPORATION

TO THE GEORGIA SECRETARY OF STATE:

Notice is given that the dissolution of H.S. FELDMAN, INC., a Georgia Corporation, with its registered office at 2910 Brookside Run, Snellville, Georgia 30078, was authorized on September 26, 2012, by action of the directors of the corporation, and by action of the shareholders to duly approve the dissolution of the corporation in accordance with O.C.G.A. § 14-2-1402.

This 17 day of October September, 2012.

H.S. FELDMAN, INC.

Herbert S. Feldman, Jr.
By: HERBERT S. FELDMAN, President

ATTEST:

Michael A. Feldman
By: MICHAEL A. FELDMAN, Secretary

2012 OCT 23 AM 10:01
ACCU...
SECRETARY OF STATE



CERTIFICATE OF PUBLICATION

This is to certify that a request to publish the attached Notice of Intent to Dissolve H.S. FELDMAN, INC., a Georgia Corporation, was duly made to, and submitted for publication in the Gwinnett Daily Post, a legal newspaper published in Gwinnett County, Georgia, with all required fees in payment therewith, as required by O.C.G.A. § 14-2-1403.1(a). The Notice includes a request that all persons with claims against the Corporation present them to the Corporation in accordance with O.C.G.A. § 14-2-1407(b).

This 17 day of ~~September~~ ^{October}, 2012.

H.S. FELDMAN, INC.

Herbert S. Feldman

By: HERBERT S. FELDMAN, President

2012 OCT 23 AM 10:01
ACCOUNTING