

P04000088283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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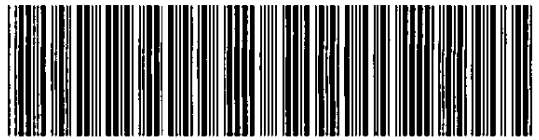
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
09 JUL 22 PM 4: 04

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**SETH E. ELLIS**  
LL.M. IN ESTATE PLANNING  
ADMITTED IN FLORIDA & MASSACHUSETTS

**DAVID H. GOLDBERG**  
LL.M. IN TAXATION

**SCOTT E. HODES**  
LL.M. IN ESTATE PLANNING

**ANDREA C. D'ADDARIO**

**BRAD H. MILHAUSER**  
LL.M. IN ESTATE PLANNING

July 20, 2009

**CERTIFIED MAIL / RETURN RECEIPT REQUESTED**

Secretary of State  
Amendment Section, Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: GLATTER & ASSOCIATES, P.A.**  
**Document Number: P04000088283**

Dear Sir/Madam:

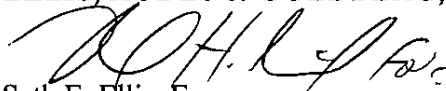
We enclose herein an original Articles of Dissolution for the following Corporation for filing with the Secretary of State:

- Glatter & Associates, P.A., a Florida corporation

A check in the amount of \$43.75 is enclosed to cover the cost of filing the Articles of Dissolution and the certified copy of the Certificate of Dissolution. Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,

**ELLIS, HODES & GOLDBERG, P.L.**

  
Seth E. Ellis, Esq.

Enclosures

cc: Pearl H. Glatter

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**ARTICLES OF DISSOLUTION**

**OF**

**GLATTER & ASSOCIATES, P.A.**  
**a Florida corporation**

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DIVISION OF CORPORATIONS  
09 JUL 22 PM 4: 04

1. The name of the Corporation is GLATTER & ASSOCIATES, P.A., a Florida Corporation ("Corporation").
2. The document number of the corporation is **P04000088283**.
3. The date dissolution was authorized was: **July 10, 2009**.

The effective date of dissolution is: **July 13, 2009**.

4. Adoption of Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.
5. The name and respective address of its Officer is:

PEARL H. GLATTER - President, Secretary & Treasurer  
2385 Executive Center Drive  
Suite 190  
Boca Raton, Florida 33431

6. The name and address of the Director of the Corporation is:

PEARL H. GLATTER  
2385 Executive Center Drive  
Suite 190  
Boca Raton, Florida 33431

7. All the remaining property and assets of the Corporation have been distributed to the sole Shareholder as set forth on the Written Consent attached hereto and made a part hereof.
8. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.
9. Dissolution of the Corporation was approved by the sole Shareholder on May 31, 2009.

10. The dissolution was approved by the sole Shareholder and such vote was sufficient for dissolution. The Written Consent to Dissolve signed by the sole Shareholder is attached hereto as Exhibit "A" and made a part hereof.

DATED as of the 13 day of July, 2009.

GLATTER & ASSOCIATES, P.A., a  
Florida Corporation

By: Pearl H. Glatter  
PEARL H. GLATTER, Director

STATE OF OHIO  
COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this 13 day of July, 2009 by PEARL H. GLATTER, Director of Glatter & Associates, P.A., a Florida corporation, who is personally known to me or who has produced AA 86495 / OH ID as identification.

Awad Ajib

Notary Public, State of OHIO



**AWAD AJIB**  
Notary Public, State of Ohio  
My Commission Expires 03-18-2012

Type/Print or Stamp Name of Notary

My Commission Expires: 3-18-2012

**EXHIBIT A**

**CONSENT BY SOLE SHAREHOLDER TO THE DISSOLUTION OF  
GLATTER & ASSOCIATES, P.A., a Florida corporation**

**CONSENT OF THE SOLE SHAREHOLDER  
TO THE DISSOLUTION OF  
GLATTER & ASSOCIATES, P.A.,  
a Florida corporation**

The Undersigned, being the sole Shareholder of GLATTER & ASSOCIATES, P.A., a Florida corporation, does hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of the sole Shareholder and Director dated as of the 10<sup>th</sup> day of July, 2009, authorizing the Plan of Liquidation and Dissolution.

DATED as of the 10 day of July, 2009.

**SHAREHOLDER:**

**ESTATE OF ERIC S. GLATTER**

By: Pearl H. Glatter  
**PEARL H. GLATTER,**  
Personal Representative,  
100% Stock Ownership