

P9400057393

RAE FRANKS, ESQUIRE P.A.
700 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401-4089
(561) 820-9177
FAX: (561) 820-9607

September 3, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/08/97--01141--005
*****96.25 *****96.25

RE: Dissolution articles for Dolphin Associates of Palm Beach, Inc.

Dear sir or madam:

Enclosed please find an executed original and copy of the Articles of Dissolution for "Dolphin Associates of Palm Beach, Inc."


Also enclosed is our trust account check made payable to the Department of State, in the sum of \$96.25, covering the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Certificate of status	\$ 8.75

APPROVED
AND
FILED
57 SEP - 8 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly return a certified copy of the dissolution and a certificate of status to the undersigned at the address on this letterhead.

Very truly yours,


RAE FRANKS, ESQUIRE

RF:rf

Enclosures

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Handwritten notes:
CJ
P9400057393
FL Diss
* Curt Conroy
* Curt Conroy

**ARTICLES OF DISSOLUTION OF
DOLPHIN ASSOCIATES OF PALM BEACH, INC.**

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

1. The name of this corporation is DOLPHIN ASSOCIATES OF PALM BEACH, INC. The corporation was duly incorporated on August 4, 1994 by the State of Florida.
2. The date dissolution is authorized is September 8, 1997.
3. Dissolution was approved by the sole director and shareholder, A.R. Rubin. The sole vote cast was sufficient for approval.
4. There are no net assets of the corporation to distribute.
5. There are no actions pending against the corporation.

IN WITNESS WHEREOF, the undersigned has executed these articles of dissolution, effective this 3rd day of September, 1997.

A.R. Rubin
A.R. Rubin, Director/Officer

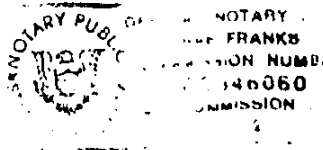
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd of September, 1997, by A.R. Rubin, personally known to me and who has the corporate capacity to enter into these Articles of Dissolution and who did (did not) take an oath.

My commission expires: 1/29/98
Commission No.:

Don Tucker

NOTARY PUBLIC
Printed name of notary:
State of Florida at large



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9/9/97 8:11 AM
FILED
APPROVED AND FILED