

340306

LAW OFFICE OF  
THEODORE K. EGNER

September 7, 2002

3067 EAST COMMERCIAL BLVD.  
FORT LAUDERDALE, FLORIDA 33308  
PHONE: (954) 491-8389  
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REAL PROPERTY LAW  
TRIAL PRACTICE  
ESTATES AND ESTATE PLANNING

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

200007659312--6  
-09/11/02--01024--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: R. W. PHILLIPSON, INC.

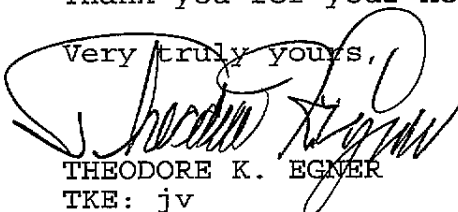
Gentlemen:

Enclosed are the ARTICLES OF DISSOLUTION of my client R. W. Phillipson, Inc., together with a check in the amount of \$35.00 for the corporate dissolution fee.

Please reclassify this corporation as voluntarily dissolved, and stamp the enclosed copy of this letter and return it to me in the enclosed envelope, so that I will know that you have received and accepted these ARTICLES OF DISSOLUTION.

Thank you for your help in this matter!

Very truly yours,

  
THEODORE K. EGNER

TKE: jv

Encls.

Check Encls.

FILED  
02 SEP 10 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: R. W. Phillipson, Inc

SECOND: The date dissolution was authorized: Nov 14, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

Board members - Share holders  
(voting group)

Signed this 6<sup>th</sup> day of September 2002.

Signature Naomi Fridovich  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Naomi Fridovich  
(Typed or printed name)

President  
(Title)

FILED  
02 SEP 10 AM 8:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA