

522275

*Charles O. Morgan, Jr., P.A.*

*Attorneys at Law*

1300 NORTHWEST 167TH STREET  
SUITE 3  
MIAMI, FLORIDA 33169

CHARLES O. MORGAN, JR.  
LAURA M. HORTON

TELEPHONE (305) 624-0011  
FAX (305) 624-0423

January 22, 2002

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

Re: NITZBERG ASSOCIATES, INC.

Dear Sir:

Enclosed please find one (1) original and one (1) copy of Articles of Dissolution of the above-named corporation.

Please endorse your approval of these Articles of Dissolution on the original, certify same and return to my office.

Our check in the amount of \$43.75 is enclosed to cover the following costs:

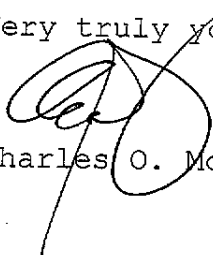
Filing Fee	\$35.00
Certified Copy	8.75

\$43.75

200004794212--1  
-01/24/02--01052--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you for your cooperation in this matter.

Very truly yours,

  
Charles O. Morgan, Jr.

COM:bak  
Enclosures

*Voldis*

V SHEPARD MAR 8 2002

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
02 MAR -8 PM 3:45



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 29, 2002

CHARLES O. MORGAN, JR., P.A.  
1300 NW 167TH ST., STE. 3  
MIAMI, FL 33169

SUBJECT: RON NITZBERG ASSOCIATES, INC.  
Ref. Number: 522275

We have received your document for RON NITZBERG ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 102A00005199

*Charles O. Morgan, Jr., P.A.*  
*Attorneys at Law*

1300 NORTHWEST 167TH STREET  
SUITE 3  
MIAMI, FLORIDA 33169

CHARLES O. MORGAN, JR.  
LAURA M. HORTON

TELEPHONE (305) 624-0011  
FAX (305) 624-0423

March 6, 2002

Velma Shepard, Corporate Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Ron Nitzberg Associates, Inc.  
Reference No. 522275  
Dissolution of Corporation

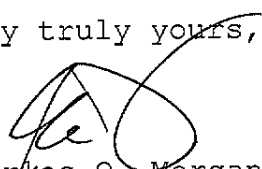
Dear Ms. Shepard:

This will acknowledge receipt of your letter dated January 29, 2002 concerning the above-captioned corporation. Enclosed please find the following in connection with the liquidation of this corporation:

1. Copy of your letter dated January 29, 2002.
2. Articles of Dissolution.
3. Shareholders Unanimous Written Consent to Voluntary Dissolution.

Will you please dissolve this corporation as provided, and certify same to this office. Thank you for your cooperation.

Very truly yours,

  
Charles O. Morgan, Jr.

COM:bak  
Enclosures

RECEIVED  
02 MAR -8 AM 10:35  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403  
OF THE FLORIDA BUSINESS CORPORATION ACT  
OF  
RON NITZBERG ASSOCIATES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR -8 PM 3:45

To: Department of State                      Date Paid February \_\_, 2002  
Tallahassee, Florida 32314              Filing Fee \$ \_\_\_\_\_

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **RON NITZBERG ASSOCIATES, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
ANDREA R. NITZBERG	President,	9350 West Bay Harbor Drive
	Secretary/Treasurer	Unit #5-B
		Bay Harbor Islands, FL 33154

3. The name and address of the sole director of the corporation are as follows:

<u>Name</u>	<u>Address</u>
ANDREA R. NITZBERG	9350 West Bay Harbor Drive
	Unit #5-B
	Bay Harbor Islands, FL 33154

4. Dissolution was authorized on June 20, 2001.

5. The number of votes cast for dissolution was unanimous.

6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed to its shareholders. No property or assets remained to be distributed

among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Dated June 20, 2001.

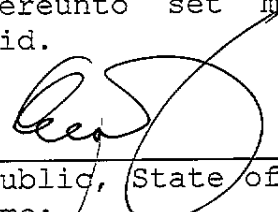
**RON NITZBERG ASSOCIATES, INC.**

By: Andrea R. Nitzberg, President  
ANDREA R. NITZBERG, President

STATE OF FLORIDA       )  
                                  ss:  
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this 20<sup>th</sup> day of June, 2001, personally came before me, a notary public in and for the county and state aforesaid duly commissioned and sworn to take acknowledgments, ANDREA R. NITZBERG, President of **RON NITZBERG ASSOCIATES, INC.**, a corporation of the State of Florida, the corporation described in the foregoing Dissolution, known to me personally to be such, and she as such President, duly authorized by the sole stockholder of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year aforesaid.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA  
CHARLES O. MORGAN, JR.  
COMMISSION # CC 803819  
EXPIRES 02/12/2003  
BONDED THRU ASA 1-888-NOTARY1

**SHAREHOLDER'S UNANIMOUS WRITTEN CONSENT  
TO VOLUNTARY DISSOLUTION  
OF  
RON NITZBERG ASSOCIATES, INC.**

The undersigned, being the sole shareholder of RON NITZBERG ASSOCIATES, INC., a Florida corporation, consents to the voluntary dissolution of the corporation and authorizes and directs the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the undersigned sole stockholder has signed her name and dated the signing opposite the number of shares of the corporation held by her of record on such date.

Shareholder's signature

Date

No. of Shares

Andrea R. Nitzberg, Trustee  
ANDREA R. NITZBERG, Trustee of  
RONALD D. NITZBERG REVOCABLE  
LIVING TRUST AGREEMENT,  
dated September 10, 1996

June 20, 2001

1,000

2/2/02

NOTED RECORDED AT 11:11 AM  
JULY 16 2001  
COUNTY OF FLORIDA  
CLERK OF THE CIRCUIT COURT