

683696

JAMES S. LUPINO, P.A.

90130 Old Highway
Tavernier, FL 33070
(305) 852-8440

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

To Whom It May Concern:

Enclosed are the following documents:

1. Two duplicate original Articles of Dissolution of James S. Lupino, P.A.;
2. One check in the amount of Forty-three dollars and seventy-five cents (\$43.75) for filing fees and a certified copy of the dissolution.

Please file the enclosed Articles of Dissolution and return a certified copy of the dissolution to the above address.

Thank you very much for your time and consideration.

Sincerely,

James S. Lupino

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF**

J.S. LUPINO, P.A.

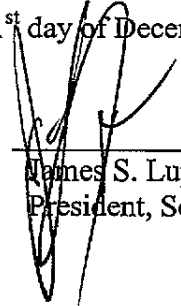
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TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: J.S. LUPINO, P.A.
- SECOND:** The date dissolution was authorized: 12/31/98.
- THIRD:** Adoption of Dissolution: The Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 1998.

Signature: _____


James S. Lupino,
President, Sole Shareholder and Sole Director