

F27767

LAW OFFICES

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JAY R. MOSKOWITZ
LEONARD A. SANDS

TELEPHONE
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March 4, 1997

CERTIFIED MAIL
RETURN RECEIPT # P 040 583 892

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

RECEIVED
97 MAR -7 AM 11:09
DIVISION OF CORPORATIONS

RE: REQUEST FOR VOLUNTARY DISSOLUTION OF ABRAHAM FREI, INC.
CORPORATION CERTIFICATE NO. F27767
FEDERAL EMPLOYER IDENTIFICATION NUMBER 59-2089661

Gentlemen:

SH 4/10

I represent ZIPORA FREI the widow and the sole shareholder of ABRAHAM FREI, INC. At this time, Mrs. FREI would like to voluntarily dissolve the corporation.

FILED
97 APR -7 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached please find a corporate resolution attesting to that fact signed by Mrs. FREI. In addition, enclosed please find a self addressed stamped envelope to facilitate the return of the "clocked in" corporate resolution dissolving the corporation.

900002140629--4
-04/11/97--01086--008
*****35.00 *****35.00

Sincerely yours


LEONARD A. SANDS, ESQUIRE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

Leonard A. Sands, Esq.
3225 Aviation Ave.
Suite 300
Coconut Grove, FL 33133

SUBJECT: ABRAHAM FREI, INC.
Ref. Number: F27767

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must state the date the dissolution was authorized.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00011996

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JAY R. MOSKOWITZ
LEONARD A. SANDS

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March 25, 1997

**CERTIFIED MAIL
RETURN RECEIPT # P 040 583 894**

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

Attention: Steven Harris, Corporate Specialist

**RE: REQUEST FOR VOLUNTARY DISSOLUTION OF ABRAHAM FREI, INC.
CORPORATION CERTIFICATE NO. F27767
FEDERAL EMPLOYER IDENTIFICATION NUMBER 59-2089661**

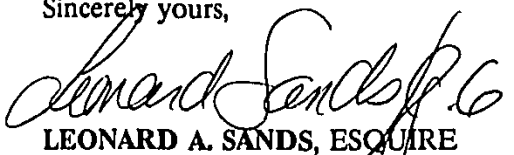
LETTER NUMBER: 597A00011996

Mr. Harris:

I represent **ZIPORA FREI** the widow and the sole shareholder of **ABRAHAM FREI, INC.** At this time, Mrs. **FREI** would like to voluntarily dissolve the corporation.

Attached please find a revised corporate resolution attesting to that fact signed by Mrs. **FREI**. We have edited the document to include the date of authorization. In addition, enclosed please find a self addressed stamped envelope to facilitate the return of the "clocked in" corporate resolution.

Sincerely yours,


LEONARD A. SANDS, ESQUIRE

LAS:ms

Division of Corporations
March 25 1997
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RE: REQUEST FOR VOLUNTARY DISSOLUTION OF ABRAHAM FREI, INC.
CORPORATION CERTIFICATE NO. F27767
FEDERAL EMPLOYER IDENTIFICATION NUMBER 59-2089661

CORPORATE RESOLUTION

ZIPORA FREI, the widow of ABRAHAM FREI --who died on August 15, 1993-- now being the sole stock holder and owner of Abraham Frei, Inc, hereby voluntarily dissolves and closes the said corporation, effective this 25th day of March. This dissolution was authorized this 25th day of March.

Zipora Frei 3.25.97
Zipora Frei DATE

STATE OF FLORIDA :

COUNTY OF DADE :

BE IT KNOWN, that on the 25th day of March, 1997, before me, appeared the above named, Zipora Frei, who is personally known to me and in addition displayed to me identification consisting of Florida driver's license no. F600-980-41-607, and, who signed the foregoing in my presence acknowledging the same to be her free act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 25th day of March, 1997.

Jacqueline Poli
Notary Public, State of Florida
Jacqueline Poli



SANDS & MOSKOWITZ, P.A.

FILED
97 APR -7 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA