

Irving Lawrence, President
Lawrence & Lawrence, P.A.
7875 S.W. 40 Street - #213
Miami, FL 33155
(305) 264-1920

G 33074

October 4, 1999

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

300003009283--4
-10/07/99-01109-007
*****43.75 *****43.75

To Whom it May Concern:

Enclosed please find Articles of Dissolution for Lawrence & Lawrence, P.A., effective October 4, 1999. We also enclose a copy of the Minutes of the Meeting of Shareholders approved the dissolution of the corporation.

We also enclose our check #3561 in the amount of \$43.75, representing the \$35.00 filing fee for the articles of dissolution and \$8.75 for one certified copy of the dissolution.

We trust that this is adequate to conclude the dissolution of Lawrence & Lawrence, P.A. Please send the certified copy of the Dissolution to me at the above address.

Thank you for your prompt attention to this matter.

Sincerely,

Irving Lawrence

attachments: (2) Articles of Dissolution
Minutes of Meeting of Shareholders

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99 OCT -7 AM 10:26
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32314

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* 10-7-99
* 280
* Cert Copy

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: Lawrence and Lawrence, P.A., Certified Public Accountants

SECOND: The date dissolution was authorized: October 4, 1999

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.

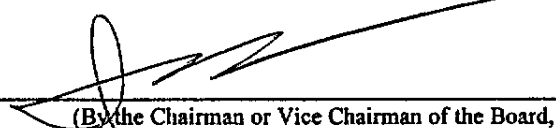
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 4th day of October, 1999.

Signature


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

Irving Lawrence

(Typed or printed name)

President

(Title)

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