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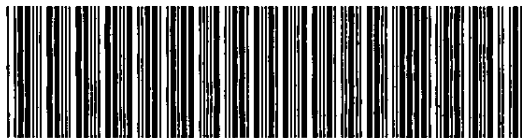
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# JOHN M. ELIAS, P.A.

Attorney at Law



611 Druid Road., East, Suite 512  
Clearwater, FL 33756  
T (727) 461-0220 F (727) 461-2433  
[johnelias@ij.net](mailto:johnelias@ij.net)

March 15, 2016

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

Re: Alex J. Panik Consulting Engineer, P.A.

Gentlemen:


Enclosed is original and copy of Articles of Dissolution of Alex J. Panik Consulting Engineer, P.A. and check in the sum of \$43.75 representing filing fee and certified copy.

Please return all correspondence to the following:

John M. Elias, Esq.  
611 Druid Rd., East, Suite 512  
Clearwater, FL 337565  
(727) 461-0220

If you have any questions, please do not hesitate to contact me.

Sincerely yours,



JOHN M. ELIAS

JME:nse  
enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**ALEX J. PANIK CONSULTING ENGINEER, P.A.**

Pursuant to Section 607.1402 and 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is ALEX J. PANIK CONSULTING ENGINEER, P.A., Document No. G76232.

SECOND: The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alex J. Panik	President, Secretary & Treasurer	2413 Hawk Avenue Palm Harbor, FL 34683

THIRD: The names and respective addresses of its directors are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Alex J. Panik	President, Secretary & Treasurer	2413 Hawk Avenue Palm Harbor, FL 34683

FOURTH: All liabilities and obligations of the Corporation have been paid or discharged.

FIFTH: All remaining assets have been distributed to the shareholders according to their respective rights and interest.

SIXTH: There are no actions pending against the Corporation.

SEVENTH: The following resolution to dissolve the Corporation was adopted by the shareholders on

“WHEREAS, at a meeting of the Board of Directors of ALEX J. PANIK CONSULTING ENGINEER, P.A., the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the shareholders of the corporation.

WHEREAS, the shareholders of ALEX J. PANIK CONSULTING ENGINEER, P.A., have duly met and considered the advisability of dissolving the corporation.

RESOLVED, that the corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

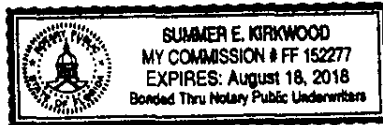
IN WITNESS WHEREOF, the undersigned corporation has caused these presents to be signed in its name by its proper officer Alex J. Panik, President, and its corporate seal to be affixed, attested by its secretary, this 8<sup>th</sup> day of March, 20 16.

Signed, sealed and delivered

3/8/2016  
3/8/2016

By Alex J. Panik  
Alex J. Panik President  
Attest Alex J. Panik  
Alex J. Panik Secretary

STATE OF FLORIDA :  
SS:  
COUNTY OF PINELLAS :



The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of March, 20 16, by ALEX J. PANIK, as President of ALEX J. PANIK CONSULTING ENGINEER, P.A., a Florida corporation, on behalf of the corporation. He or she is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC

Summer E. Kirkwood

My Commission Expires: 8/18/18