

Division of Corporations

H31329

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000304776 3)))



H070003047763ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 612-6380

850-245-6897

RECEIVED BY LMDATE 12/24 TIME 8:15 AM/PM

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP

Account Number : 075350000132

Phone : (305) 374-7580

Fax Number : (305) 351-2122

COPY BY FCDATE 12/26 TIME 3:50 PM

RECEIVED

2007 DEC 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL****STEVEN PAUL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 24 AM 11:11

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Volunt. Diss. 12/28/07 DC

H07000304776 3

ARTICLES OF DISSOLUTION

OF

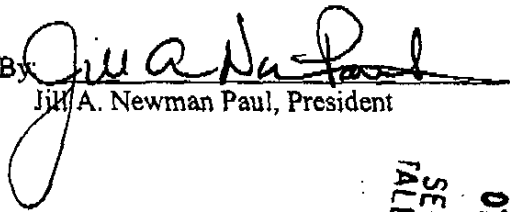
STEVEN PAUL, INC.

STEVEN PAUL, INC., f/k/a DR. STEVEN PAUL, P.A., a Florida corporation (the "Corporation"), by its president, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation: Steven Paul, Inc.
2. The document number of the Corporation is No. H31329.
3. The foregoing dissolution was authorized by the Board of Director and sole shareholder of the Corporation by Written Consent as of the 13 day of December, 2007.
4. The number of votes cast for dissolution by the sole shareholder was sufficient for approval of the action authorizing such dissolution.
5. The effective date of the dissolution contemplated herein shall be the 13 day of December, 2007.

IN WITNESS WHEREOF, the undersigned has been duly authorized to execute these Articles of Dissolution, as of this 13 day of December, 2007.

By


J. A. Newman Paul, President

FILED
07 DEC 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA