## J58406 Michael S. Singer, P.A.

Michael S. Singer J.D., LL.M. 1201 U.S. Highway One Suite 240A North Palm Beach, Florida 33408 Telephone 561-626-2101 Nationwide 800-226-1484 Facsimile 561-626-4742 E-Mail MSSINGERPA@aol.com

Reply To: P.O. Box 14456 North Palm Beach, Florida 33408

January 18, 2000

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

Re:

Articles of Dissolution Singer & Zane, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

Legal Assistant

Enclosure(s) as Stated

PILED PH 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORI

\*\*\*\*\*\*35.00 \*\*\*\*35.00

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## ARTICLES OF DISSOLUTION OF SINGER & ZANE, P.A.

The Directors and Shareholders of Singer & Zane, P.A., (hereinafter the "Correby files these Articles of Dissolution and states as follows:

- 1. The name of the corporation is Singer & Zane, P.A.
- 2. That, MICHAEL S. SINGER and JEFFREY P. ZANE, being all of the Directors of the Corporation on December 31, 1999, have cast their vote as Directors of the Corporation for the dissolution of said Corporation.
- 3. That MICHAEL S. SINGER and JEFFREY P. ZANE, all of the shareholders, cast their vote as the sole Shareholders for the dissolution of said Corporation and as sole Shareholders, such vote was sufficient for approval by the Shareholders.
- 4. That there are no other directors or shareholders entitled to vote on the dissolution or other matters of the corporation and that these Articles of Dissolution are approved by the Directors and Shareholders of the Corporation as provided under Florida Statutes §607.1403.
  - 5. The existence of Singer & Zane, P.A. shall cease effective December 31, 1999.

MICHAELS. SINGER

JEFFREY P. VANE

SHAREHOLDERS/DIRECTORS:

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 day of 1999, by Michael S. Singer and Jeffrey P. Zane, the Shareholders and Directors of Singer & Zane, P.A., on behalf of the corporation and who are personally known to me or who have produced identification.

Notary Public

My Commission Expires:

