

Division of Corporations

J65015

Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H110001260383)))



H110001260383ABCW

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) 617-6380

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 120040000083
Phone : (954) 474-9000
Fax Number : (954) 474-9850

DISSOLUTION OR WITHDRAWAL
FRANK, WEINBERG & BLACK, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
2011 MAY -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 MAY -6 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TBrown 5-6-11

5/6/2011 11:57 AM FROM: Fax Frank, Weinberg _Black, P.L. TO: 1-850-617-6380

PAGE: 001 OF 003

Law Offices
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6th Court
Plantation, Florida 33324
Telephone (954) 474-8000
Facsimile (954) 474-9850

RECEIVED

11 MAY -6 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACSIMILE COVER SHEET

To: <1-850-617-6380>

From: Kathy Moro

Date/Time: 5/6/2011 11:57:35 AM

Fax #: 1-850-617-6380

Subject: Div. of Corp. Articles of Dissolution of Frank, Weinberg & Black, P.A.

File Number:

Note: Please see the attached Articles of Dissolution and file same.

If you have any questions, do not hesitate to contact our office.

YOU SHOULD RECEIVE 3 PAGES INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES AS INDICATED ABOVE, PLEASE CONTACT Kathy Moro AT (954) 475-8050, EXTENSION , IMMEDIATELY. THANK YOU

PLEASE NOTE: THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS ATTORNEY-PRIVILEGED AND CONFIDENTIAL, AND IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS FACSIMILE IS STRICTLY PROHIBITED BY LAW. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE NOTIFY OUR OFFICE IMMEDIATELY, AND RETURN THE ORIGINAL FACSIMILE TO OUR ADDRESS LISTED ABOVE BY UNITED STATES MAIL. THANK YOU

H11000126038 3

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 as currently filed with the Florida Department of State:

Frank, Weinberg & Black, P.A.

SECOND: The document number of the corporation (if known): J65015

THIRD: The date dissolution was authorized: 12/31/2010

Effective date of dissolution if applicable: 12/31/2010

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Steven A. Weinberg

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

Filing Fee: \$35

H11000126038 3

FILED
2011 MAY -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA