

Division of Corporations

J65015

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
 FAX Number : (850) 617-6380

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
 Account Number : 120040000083
 Phone : (954) 474-9000
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**DISSOLUTION OR WITHDRAWAL
FRANK, WEINBERG & BLACK, P.A.**

Certificate of Status	0
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Law Offices
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6th Court
Plantation, Florida 33324
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Facsimile (954) 474-9850

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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

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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)

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