

LAW OFFICES
MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.

2200 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

K89392

December 30, 1998

TELEPHONE (305) 358-0050
TELECOPIER (305) 358-0550

By UPS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

Re: Macaulay, Zorrilla & Robin, P.A.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations are the Articles of Dissolution of Macaulay, Zorrilla & Robin, P.A. Also enclosed is a check in the amount of \$43.75 made payable to the Florida Secretary of State, to cover the following:

Filing Fee	\$35.00
Certified Copy	8.75

Please return the certified copy of the Articles of Dissolution to me in the enclosed self-addressed, stamped envelope.

Sincerely,

Robert B. Macaulay
Robert B. Macaulay

RBM:hcw

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
MACAULAY, ZORRILLA & ROBIN, P.A.**

Pursuant to the provisions of Sections 607.1402(6) and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution:

1. The name of the Corporation is Macaulay, Zorrilla & Robin, P.A.
2. The dissolution of the Corporation was authorized by the written consent of the Corporation's shareholders on December 30, 1998.
3. The number of shares voted for dissolution was sufficient for approval.
4. The Corporation has no requirement for voting by voting groups.
5. The dissolution of the Corporation shall be effective upon the filing of these Articles with the Florida Secretary of State.

Date: December 30, 1998

MACAULAY, ZORRILLA & ROBIN, P.A.

By: Robert B. Macaulay
Robert B. Macaulay, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA