

L63931

JAMES & TIFFANY GRIPPANDO

4800 NORTH KENDALL DRIVE

CORAL GABLES, FL 33156

(305) 668-4404

Fax: (305) 662-7661

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-12/21/98--01122--005
*****35.00 - *****35.00

December 17, 1998

Florida Department of State
Division of Corporations
ATTN: Corporate Dissolutions
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 DEC 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

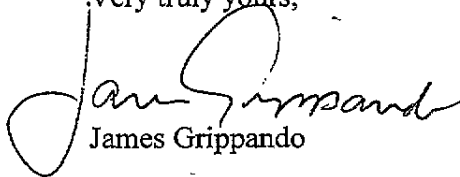
Re: Dissolution of James M. Grippando, P.A.

Dear Division of Corporations:

Enclosed for filing are executed articles of incorporation with a "Certificate re Articles of Dissolution of James M. Grippando, P.A." I am also enclosing a check in the amount of \$35.00.

Thank you for your assistance.

Very truly yours,


James Grippando

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FILE
JAN - 5 1999

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 is: JAMES M. GRIPPANDO, P.A.

SECOND: The date dissolution was authorized: 12/1/97

THIRD: 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 vote of 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)

Signed this 17th day of December, 19 98

Signature

James M. Grippando

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES GRIPPANDO

(Typed or printed name)

President

(Title)

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**CERTIFICATE
RE
ARTICLES OF DISSOLUTION OF
JAMES M. GRIPPANDO, P.A.**


James M. Grippando, P.A., a Florida Corporation, hereby certifies for the purpose of filing its Articles of Dissolution with the Department of State that:

1. The name of the corporation is James M. Grippando, P.A., and its articles of incorporation were filed with the Secretary of State on April 5, 1990;
2. On December 1, 1997, dissolution of the corporation was authorized and approved by James M. Grippando, who is the president, secretary and sole shareholder of James M. Grippando, P.A., and the company filed final tax returns effective December 31, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of December 17, 1998.

JAMES M. GRIPPANDO, P.A.

By:


James M. Grippando
President