

KATZMAN & KORR



A Professional Association of Attorneys

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LEIGH C. KATZMAN
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August 13, 2001

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900004542979--3
-08/20/01--01117--013
*****85.00 *****60.00

RE: **ARTICLES OF DISSOLUTION OF KATZMAN & KLEIN, L.C.**
Date Filed - 6/30/1998
FEI Number - 650853725

Dear Sir/Madam:

Enclosed please find the formal original Articles of Dissolution as well as Resignation of Registered Agent included within the same, for the above-referenced limited liability company and a check in the amount of \$85.00 for filing fees and certification of same as detailed below.

\$25.00 - Filing Fee
\$30.00 - Certified Copy
\$ 5.00 - Certificate of Status
\$25.00 - Resignation of Registered Agent - Dissolved LLC

FILED
01 AUG 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly expedite the filing of same and return a Certified Copy as well as Certificate of Status in the enclosed self addressed stamped envelope provided herein.

Thanking you for your prompt attention to this matter.

Sincerely,

KATZMAN & KORR, P.A.

Leigh C. Katzman, Esq.
Managing Partner

Enclosures

wp:/general/clients/katzman/incorp/lttdos.1

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QR

ffs 60.00

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY
KATZMAN & KLEIN, L.C.

FILED
01 AUG 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the limited liability company is **KATZMAN & KLEIN, L.C.**

ARTICLE II
EFFECTIVE DATE OF DISSOLUTION

The effective date of the limited liability company's dissolution is to be the date of filing of these articles of dissolution with the Secretary of State

ARTICLE III
BASIS OF CAUSE FOR DISSOLUTION

The limited liability company's dissolution is being caused by the direction and desire of all members of same. See attached written consent from all members of the limited liability company which is in compliance with Florida Statutes Section 608.441 (c).

ARTICLE IV
DEBTS, OBLIGATIONS & LIABILITIES

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

ARTICLE V
ASSETS

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI
PENDING ACTIONS

There are no suits pending against the company in any court.

The undersigned, comprising the only members of the limited liability company, hereby certify that the foregoing recitals are accurate and constitute the proposed Articles of Dissolution of **KATZMAN & KLEIN, L.C.**

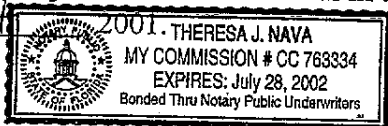
IN WITNESS WHEREOF, the undersigned members have executed these Articles of Dissolution on or about this 9th day of August, 2001.


Russell E. Katzman

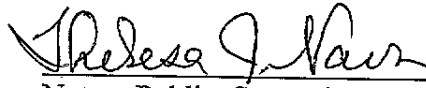
STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Russell E. Katzman**, to me known to be the person described as member in and who executed the foregoing Articles of Dissolution and who acknowledged that he executed the foregoing Articles of Dissolution for the purposes set forth therein.

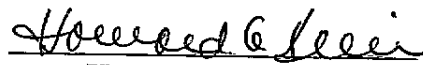
Witness my hand and official seal in the County and State named above this 9th day of August



My Commission Expires: 7/28/02


Notary Public, State of Florida

FILED
01 AUG 20 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Howard A. Klein


STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Howard A. Klein**, to me known to be the person described as member in and who executed the foregoing Articles of Dissolution and who acknowledged that he executed the foregoing Articles of Dissolution for the purposes set forth therein.

Witness my hand and official seal in the County and State named above this 9th day of August, 2001.



My Commission Expires: 7-28-02


Notary Public, State of Florida