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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O'Brien APR 11 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLEIT, KAIN, GIBBONS, GUTMAN, BONGINI & BIANCO P.L.
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Gutman

(Name of Person)

FLEIT, KAIN, GIBBONS, GUTMAN, BONGINI & BIANCO P.L.

(Firm/Company)

551 N.W. 77th Street, Suite 111

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Gutman

(Name of Person)

at (561) 989-9811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**ARTICLES OF DISSOLUTION
OF
FLEIT, KAIN, GIBBONS, GUTMAN, BONGINI & BIANCO P.L.**

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned Professional Limited Liability Company (the "Company") hereby adopts the following Articles of Dissolution for the purposes of its dissolution:

1. The name of the Company is Fleit, Kain, Gibbons, Gutman, Bongini & Bianco P.L.

2. The Company's Articles of Organization were filed on November 9, 1999 and assigned document number L99000007557.

3. The effective date of the Company's dissolution is April 30, 2008 (the "Effective Date").

4. A description of the occurrence that resulted in the Company's dissolution pursuant to Section 608.441 of the Florida Statutes and the Company's Articles of Organization, as amended, is as follows: The Members holding a majority-in-interest of the Company voted for its dissolution pursuant to a meeting of the Members held on or around Tuesday, March 18, 2008.

5. As of the Effective Date, all debts, obligations and liabilities of the Company will have been paid or discharged (or adequate provision will have been made for the debts, obligations and liabilities pursuant to Section 608.4421 of the Florida Statutes).

6. As of the Effective Date, all remaining property and assets will have been distributed among its Members in accordance with their respective rights and interests.

7. As of the Execution Date, there are no suits pending against the Company in any court. If any suit should become pending subsequent to the Execution Date, then, as of the Effective Date, adequate provision will have been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned, representing the Members holding a majority-in-interest of the Company, have executed these Articles of Dissolution this 9 day of April, 2008 (the "Execution Date").

MEMBERS HOLDING A MAJORITY-IN-INTEREST:	
MARTIN FLEIT, P.A. , a Florida professional corporation By: <u>Martin Fleit</u> Martin Fleit, President	JOSE GUTMAN, P.L. , a Florida professional limited liability company By: <u>Jose Gutman</u> Jose Gutman, Managing Member
JON A. GIBBONS, P.L. , a Florida professional limited liability company By: <u>Jon A. Gibbons</u> Jon A. Gibbons, Managing Member	PAUL D. BIANCO, P.A. , a Florida professional corporation By: <u>Paul D. Bianco</u> Paul D. Bianco, <u>PRESIDENT</u>

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