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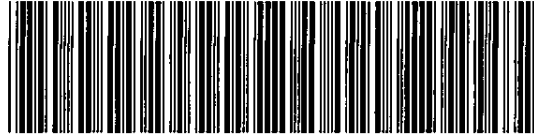
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5/15/08  
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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** MIGDAL + MIGDAL, PA.

**DOCUMENT NUMBER:** M 54073

The enclosed ~~Articles of Incorporation~~ *Articles of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith MIGDAL-MACK  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

7799 Colony Lake Dr.  
(Address)

Boynton Beach, Fl. 33436  
(City/State and Zip Code)

For further information concerning this matter, please call:

Judith at (561) 271-3682  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|--|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

**OF**

**MIGDAL & MIGDAL, P.A.**

The undersigned directors and shareholders of the above stated corporation hereby agree to dissolve same.


1. The Name of the Corporation is MIGDAL & MIGDAL, P.A.
2. The date of incorporation is June 18, 1987.
3. That none of the corporation's shares have been issued except to the two directors named herein.
3. That the corporation has ceased to continue business.
4. There was no money ever paid on subscriptions.
5. There are no debts of the corporation.
6. That the directors and shareholders named herein elect to dissolve the corporation.



President /Treasurer  
Incorporator/shareholder

dated:

1/15/08



Vice-President /Secretary  
Incorporator/shareholder

dated:

1/15/08

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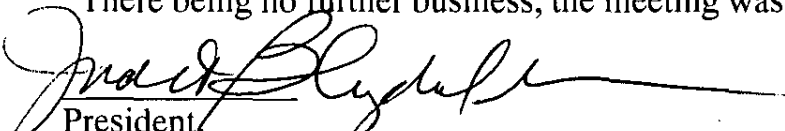
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

A Special Meeting of the Board of Directors of MIGDAL & MIGDAL, P.A. was called on *JAN. 15, 08* and held at 1903 S. Congress Avenue, Boynton Beach, Florida 33426. Judith B. Migdal-Mack and Michelle Migdal, being the only directors and officers of the Corporation was present, conducted the meeting and recorded the minutes thereof.

Upon Motion duly made and adopted, it was:

1. Resolved that MIGDAL & MIGDAL, P.A. shall dissolve the corporation.

There being no further business, the meeting was adjourned.

  
President,  
JUDITH B. MIGDAL-MACK

  
Secretary  
MICHELLE MIGDAL