

M57177

LAW OFFICES

LORIN ELLEN BOLTON, P.A.

LORIN BOLTON-MUNACH, ESQUIRE

3470 NORTH 31ST. AVENUE
HOLLYWOOD, FLORIDA 33021

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

State of Florida
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

May 27, 1997
500002195935--3
-05/30/97--01042--014
*****43.75 *****43.75

Re: Dissolution of Lorin Ellen Bolton, P.A.

To whom this may concern:

I enclose herein the Articles of Dissolution for filing together with my check in the amount of \$43.75. The check is for the \$35.00 filing fee and for the \$8.75 fee for a certificate of status which will indicate that the corporation was dissolved and the date effected.

Please forward the certificate of status to me at the address indicated above. I can be reached at phone (954) 983-3309 should you have any questions.

Thank you for your courtesy and cooperation in this matter.

Sincerely,



Lorin Bolton-Munach

Vol. Diss.

LBM/bwl

VFW 6-6-97

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: Lorin Ellen Bolton, P.A.

SECOND: The date dissolution was authorized: May 1, 1997

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

the sole shareholder, director, officer - Lorin Bolton-Munach
(voting group)

Signed this 23 day of May, 19 97.

Signature

Lorin Bolton-Munach
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LORIN BOLTON-MUNACH for Lorin Ellen Bolton
(Typed or printed name)

President, sole-director, sole-shareholder
(Title)