

P00000011853

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SECRETARY OF STATE
DIVISION OF CORPORATION
13 JUL 12 PM 2:20

JUL 16 2013

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

July 10, 2013

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

Re: Possick Management Corp./Eugenia M. Possick

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective as of the date of filing. A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Yours very truly,

Ivan M. Lefkowitz

IML:ac
Enclosures
cc: Mrs. Eugenia M. Possick

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 as currently filed with the Florida Department of State:

POSSICK MANAGEMENT CORPORATION

SECOND: The document number of the corporation (if known): P00000011853

THIRD: The date dissolution was authorized: June 21, 2013

Effective date of dissolution if applicable: Date of filing

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EUGENIA M. POSSICK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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