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# [JOHNSON AND JOHNSON, P.A.]

#### ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FLORIDA 32217
(904) 737-5930 - FAX (904) 737-5966
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KEITH H. JOHNSON BOARD CERTIFIED TAX ATTORNET CERTIFIED PUBLIC ACCOUNTANT

ANGELA HUSTON MILLER

September 27, 2020

R. DENISE JOHNSON ATTORNEY AT LAW

ADAM L. HEIDEN
ATTORNET AT LAW
CERTIFIED PUBLIC ACCOUNTANT

VIA U.S. CERTIFIED MAIL®

Division of Corporations Secretary of State State of Florida Post Office Box 6327 Tallahassee, Florida 32314

Re: Ralph J. Hochman, CPA, P.A.

Dear Sir or Madam:

Please find enclosed the following:

- 1. Original and one (1) copy of the Articles of Dissolution of Ralph J. Hochman, CPA, P.A.;
- 2. Our law firm's check №. 022209 payable to Florida Secretary of State in the amount of \$43.75 (representing the fee of \$35.00 for filing the Articles of Dissolution, and an \$8.75 fee for providing our law firm with a certified copy); and
- 3. A self-addressed return envelope.

Let us know if you have any questions.

Sincerely,

Keith H. Johnson

KHJ:dlt

Enclosures:

As Stated

c. Shirley A. Hochman, Successor Chairman Ralph A. Hochman, CPA, P.A.

#### ARTICLES OF DISSOLUTION

OF

#### RALPH J. HOCHMAN, CPA, P.A.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

### ARTICLE I NAME

The name of the corporation is RALPH J. HOCHMAN, CPA, P.A. (the "Corporation").

## ARTICLE II DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's successor shareholder due to the death of the one hundred (100%) percent sole shareholder at a Special Joint Meeting of the Board of Directors and Shareholder on September 15, 2020.

# ARTICLE III SHAREHOLDER APPROVAL

The dissolution was approved by the majority of the Corporation's successor shareholders, assuming the position due to the death of the Corporation's sole shareholder, which is sufficient for the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on this 18 day of September, 2020

> RALPH J. HOCHMAN, CPA, P.A., a Florida corporation

of the Board and Sole Shareholder