P0000014152

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Quantum Financial Advisors, Inc.				
DOCUMENT NUMBER: P00000074752				
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Michael J. Pilato, President				
(Name of Contact Person)				
Quantum Financial Advisors, Inc.				
(Firm/Company)				
_7351 Southampton Terrace				
(Address)				
Boynton Beach, FL 33436-8501				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Michael J. Pilato at (56 (Name of Contact Person) (Ar	rea Code & Daytime Telephone Number)			
,	rea Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$\sum \$43.75 Filing Fee \$\sum \$43.75 Filing Certificate of Status Certified C (Additional enclosed)	1.7			
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

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:		
	Quantum Financial Advisors, Inc.			
SECOND:	The document number of the corporation (if known): P00000074752			
THIRD:	The date dissolution was authorized:			
	Effective date of dissolution <u>if applicable:</u> 12/31/2010 (no more than 90 days after dissolution file)	e date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast fo was sufficient for approval.	r dissolu	tion	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	itled		
	The number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
	a. 4.001004	10 No	SECRI	
2	(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)	O NOV 15 PM	TARY OF S	
	Michael J. Pilato	2: 51	ORIG ORIG	
	(Typed or printed name of person signing)		Þ	
	President			
	(Title of person signing)			

Filing Fee: \$35