LAW OFFICES

## STEPHEN L. SHOCHET

CRYSTAL CORPORATE CENTER 2500 NORTH MILITARY TRAIL SUITE 205 Boca Raton, Florida 33431

TELEPHONE (561) 998-0440 FAX (561) 998-0442

ADMITTED IN FLORIDA MICHIGAN

## 00001010

July 6, 2001

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

100004464411-07/09/01--01073--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PAUL J. SAPERSTEIN, INC. PAUL J. SAPERSTEIN, P.A.

To Whom It May Concern:

In regard to Paul J. Saperstein, Inc., I am enclosing the following:

- Original and copy of Articles of Dissolution dated July 5, 2001. 1.
- This firm's check in the amount of \$35.00 for the Dissolution Fee 20 2.

In regard to Paul J. Saperstein, P.A., I am enclosing the following:

- 1. Original and copy of the Articles of Organization
- This firm's check in the amount of \$78.75 for the filing fee and return of a certified copy of the articles.

Thank you for your attention to this matter.

600001010423 ON STEPHEN L. SHOCHET

Very truly yours,

SLS/om Enc

## ARTICLES OF DISSOLUTION

Pursuant to section 60 7.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:			
	Paul J. Saperstein, Inc.			
SECOND:	The date dissolution was authorized: July 5, 2001			
THIRD:	Adoption of Dissolution (CHECK ONE)			
X 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	.a		
	Not Applicable	SECRI		
	Signed this 5 <sup>th</sup> day of July, 2001	TAR YASS	C	-
Signature:	Relton	Y OF S EE, FU	PM I	
	Paul J. Saperstein			Sec.
	Its President	••	CI	