

P010000063043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

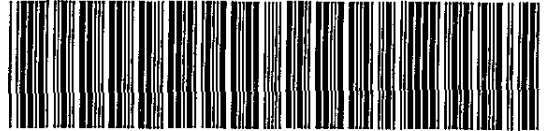
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



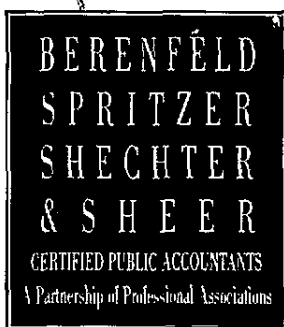
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 31 PM 3:18

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V SHEPARD NOV 6 2002



October 23, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Primera PH, Inc.

Dear Sir or Madam:

Enclosed please find the following items with respect to the above referenced corporation.

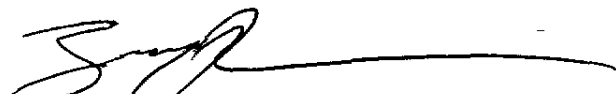
1. Articles of Dissolution
 2. Resolution of Director
 3. Action without a meeting of the directors
 4. Plan for dissolution
 5. Check made payable to the Florida Department of State in the amount of \$43.75 in payment of the filing fee and one certified copy of the of the dissolution.
- Returned*

Please forward the original to the corporate office in the enclosed envelope marked "A" and the certified copy to our office in the enclosed envelope marked "B".

If you should have any questions, please do not hesitate in calling.

Very truly yours,

BERENFELD, SPRITZER, SHECHTER & SHEER



Barry Friedman, CPA

Enclosure

REPLY:

MIAMI OFFICE

9655 South Dixie Hwy., Third Floor, Miami, Florida 33156
Telephone: (305) 274-4600 Telefax: (305) 274-4601

WESTON OFFICE

2237 N. Commerce Parkway, Suite 3, Weston, Florida 33326
Telephone: (954) 370-2727 Telefax: (954) 370-2776

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 31 PM 3:18

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Primera PH, Inc.

SECOND: The date dissolution was authorized: September 30, 2002

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.

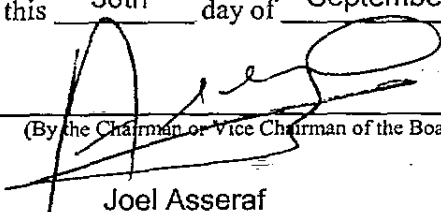
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of September, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joel Asseraf

(Typed or printed name)

President

(Title)