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FILED
2001 OCT 23 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 146831 81093A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 23, 2001

ORDER TIME : 12:0 PM

ORDER NO. : 146831-005

CUSTOMER NO: 81093A

700004650207--9
-10/23/01--01043--025
*****35.00 *****35.00

CUSTOMER: Mr. Craig R. Hersch
Sheppard Brett Stewart &
2121 West First Street
P. O. Drawer 400
Ft. Myers, FL 33901

***PLEASE FILE 1ST**

DOMESTIC FILINGS

NAME: AND PAT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

RECEIVED
01 OCT 23 PM 12:53
DIVISION OF CORPORATION

C. Coulliette OCT 23 2001

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH **
D. HUGH KINSEY, JR.

OF COUNSEL

JOHN W. SHEPPARD *

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
* CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

October 19, 2000

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Dissolution of
AND PAT, INC.

Dear Sirs:

Enclosed herewith are proposed Articles of Dissolution in reference to the captioned Corporation, together with our check in the amount of \$35.00 to cover the filing fee for the Articles. Also enclosed is an Affidavit by Andrew Elias, President of AND PAT, INC., indicating that he does not intend to revoke the Articles of Dissolution.

If the Articles meet with your approval, we will appreciate your filing same **before** filing the Articles of Organization for AND PAT, LLC.

If you have any questions, please do not hesitate to contact us.

Kind regards,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.



Craig R. Hersch

CRH:dlb
Enclosures
H-1519

ARTICLES OF DISSOLUTION

of

AND PAT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following

Articles of Dissolution:

- I. The name of this Corporation is AND PAT, INC.
- II. The filing date of the Articles of Incorporation was June 11, 2001.
- III. None of the Corporation's shares have been issued.
- IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.
- V. The net assets of the corporation remaining after winding up have been distributed.
- VI. There are no actions pending against the Corporation.
- VII. Adoption of Dissolution: A majority of the Directors authorized the dissolution.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the

25th day of September, 2001.

AND PAT, INC.

By: Andrew Elias
Andrew Elias, President

STATE OF NEW YORK

COUNTY OF NASSAU

Execution of the foregoing instrument was acknowledged before me this 25th day of SEPTEMBER, 2001, by ANDREW ELIAS, who is (☒) personally known to me or who has (☐) produced _____ as identification, and who (☐) did (☐) did not take an oath.

Cheryl P. Rauch
Signature of Notary Public
CHERYL P. RAUCH
Printed Name of Notary Public

(SEAL)

Commission Number:

Commission Exp. Date: