## P01000091635

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
|   |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
| Special mandeness to 1 ming Officer.    |
|   |
|   |
|   |
|   |
|   |
|   |

Office Use Only



800047205148

SECRETARY OF STATE
TALLAHASSEE, TUGGON

02/28/05--01039--025 \*\*35.00

C. Oscillotto MAR 0 4 2005

## TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

| Division of Corporations  | •  |
|---|--|
| SUBJECT: DISSOLUTION  |  |
|   |  |
| DOCUMENT NUMBER: P010000  | 91635  |
| The enclosed Articles of Dissolution                                      | and fee are submitted for filing.  |
| Please return all correspondence cond                                     | cerning this matter to the following:  |
| FRANCES J. SARMOUSAKIS  |  |
| (Na   | me of Person)  |
| FRANCES J SARMOUSAKIS,P.A.  |  |
| (Na   | me of Firm/Company)  |
| 5 COMMANDERS DRIVE  |  |
| , <u></u>   | (Address)  |
| PALM BEACH GARDENS, FL 33418  |  |
|   | City/State/and Zip Code)   |
| For further information concerning the                                    | is matter, please call:  |
| JOHN W KURTZ  | at ( 561 ) 842-1933  |
| (Name of Person)  | at ( 561 ) 842-1933 (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following                                     | amount:  |
| ■ \$35 Filing Fee ■ \$43.75 Filing Fee Certificate of State               | cee & \$\subseteq\$ \$\\$43.75\$ Filing Fee & \$\subseteq\$ \$\\$52.50\$ Filing Fee,  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street  |

Tallahassee, Florida 32399

## 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 Department of State  | :=~            | _         |                  |
|---------|--|----------------|-----------|------------------|
|         | FRANCES J. SARMOUSAKIS, P.A.   | ALC:N          | 05 FE     |                  |
| SECOND: | The document number of the corporation (if known): P01000091635  | TARY (         | EB 28     | <u> </u>         |
| THIRD:  | The date dissolution was authorized: 12/31/2004  | 12.<br>13.     | PH        | C C              |
|         | Effective date of dissolution if applicable: 01/03/05 (no more than 90 days after dissolution fi   | le date)       | 1:47      |                  |
| FOURTH: | Adoption of Dissolution (CHECK ONE)  |                |           |                  |
|         | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.   | t for di       | ssoluti   | on               |
|         | Dissolution was approved by of the shareholders through voting groups  |                |           |                  |
|         | The following statement must be separately provided for each voting grovote separately on the plan to dissolve:  | oup ent        | titled to | )                |
|         | The number of votes cast for dissolution was sufficient for approval by  |                |           | ·                |
|         |  |                |           |                  |
|         | (voting group)   | . 1 as         | · -       | or en la mate    |
|         | Signed this 22 day of _FEBRUARY, 2005,   |                |           |                  |
|         |  | - <del>-</del> | •         | *** *** <u>*</u> |
| ~•      | The state of the s |                |           | , ,              |
| Signat  | (By a director, president or other officer - if directors or officers have not been selected, by an in if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)   | corporato      | r –       |                  |
|         | is at the same of a control of the same of |                |           |                  |
|         | FRANCES J. SARMOUSAKIS   |                |           |                  |
|         | (Typed or printed name of person signing)  | • .            | *         |                  |
|         | PRESIDENT  | _              |           |                  |
|         | (Title of person signing)  | `*=:           | ž"        | RR               |

Filing Fee: \$35