

PO1000/00970

(Requestor's Name)

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(City/State/Zip/Phone #)

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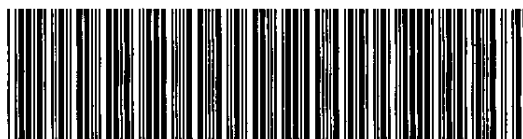
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts OCT 07 2008

THE FELDMAN LAW FIRM LLP

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5051 WESTHEIMER ROAD, SUITE 1850  
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September 22, 2008

Florida Dept. of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Filing of Articles of Dissolution of **CAPSTONE HOLDINGS (FLORIDA) CORP.**

Gentlemen:

Attached are the following documents:

1. The executed original and one copy of the Articles of Dissolution of CAPSTONE HOLDINGS (FLORIDA) CORP.
2. Your cover letter and a check in the amount of \$35.00 for filing fee.

Please approve and file the attached Articles of Dissolution and return to us your certificate of filing with one counterpart of the Articles of Dissolution bearing your file mark.

Thank you for your assistance.

Very truly yours,



Stewart A. Feldman

enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CAPSTONE HOLDINGS (FLORIDA) CORP.

**DOCUMENT NUMBER:** P01000100970

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEWART A. FELDMAN

(Name of Contact Person)

THE FELDMAN LAW FIRM LLP

(Firm/Company)

5051 WESTHEIMER, SUITE 1850

(Address)

HOUSTON, TX 77056

(City/State and Zip Code)

For further information concerning this matter, please call:

MARY SAMPA

(Name of Contact Person)

at ( 713 ) 850-0550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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  
OF CAPSTONE HOLDINGS (FLORIDA) CORP.

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

1. The name of the corporation is CAPSTONE HOLDINGS (FLORIDA) CORP.
2. The document number of the corporation is P01000100970.
3. The date dissolution was authorized: August 21, 2008. This document becomes effective when the document is filed by the secretary of state.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

CAPSTONE HOLDINGS (FLORIDA) CORP.

By:   
Stewart A. Feldman, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA