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Ant Diss
@ 12/10/07

LAW OFFICES OF
STEVEN M. WEISS, P.A.
11380 PROSPERITY FARMS ROAD
SUITE 118
PALM BEACH GARDENS, FL 33410

STEVEN M. WEISS

MEMBER OF FLORIDA & NEW JERSEY BARS

TELEPHONE: (561) 630-9777
FAX: (561) 630-9031
email: weisslaw@bellsouth.net

December 5, 2007

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Award Business Broker FL, Inc.
Document#: P01000109055
Articles of Dissolution

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the executed Articles of Dissolution of Award Business Broker FL, Inc. Also enclosed is our client's check in the amount of \$35.00 representing the filing fee for same. Please file the original Articles at your earliest convenience and return a date stamped copy to me in the self-addressed stamped envelope I have provided herein.

I thank you for your cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



STEVEN M. WEISS

smw/slf

enclosures

cc: Award Business Brokers FL, Inc.

ARTICLES OF DISSOLUTION
OF
AWARD BUSINESS BROKERS FL, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

The name of this corporation is Award Business Brokers FL, Inc.

ARTICLE II

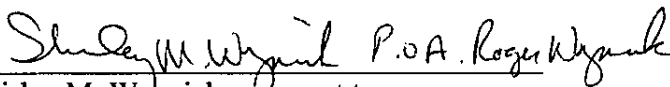
Dissolution of the herein corporation was authorized on December 4, 2007.

ARTICLE III

Dissolution was approved by the Directors/Shareholder, pursuant to the Durable Power of Attorney executed by Roger Wozniak, Director and Sole Shareholder, on March 29, 2007, with the number of votes cast sufficient for such approval.

ARTICLE IV


The subject corporation is dissolved, effective December 4, 2007.


Shirley M. Wozniak, pursuant to
Durable Power of Attorney for Roger Wozniak
Director and Sole Shareholder

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, this day personally appeared Shirley M. Wozniak, who is personally known to me, or who has produced FL driver license (type of identification), as identification, who first being duly sworn on oath by me, says: that she has executed the foregoing, and that she signed same for the intent and purposes contained herein.

WITNESS, my hand and official seal this 4 day of December 2007.


Notary Public
State of Florida at Large

My Commission Expires: 4.25-09

