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ANASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

| Division of Corporations | | |
|--|--|--|
| SUBJECT: VOLUNTALY O | 1550 LUTION, MANHOWITZ AND WAN | |
| DOCUMENT NUMBER: Po | 2000/02254 | |
| The enclosed Articles of Dissolution and f | ee are submitted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | |
| KEVIN J. WAR | MORANOT PER - | |
| • | Contact Person) WANTENANOT; 1A. TORONOMINATION SOULEVANS, DITE 57 | |
| MARKOWITZ ALD | MANMENANOS, PA. SEE 2 INCompany) | |
| (Firm | n/Company) | |
| 11900 BISCAYNE | SOULEVANS, SUITE ST, SEE 55 ddress) | |
| (Ad | ddress) | |
| MIAMI, Florion (City/State | 33181 | |
| (City/State | te and Zip Code) | |
| For further information concerning this mat | tter, please call: | |
| KEVIN J. WARMBRANDT | at (305) 895-588 (Area Code & Daytime Telephone Number) | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amou | nt: | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | |
| MAILING ADDRESS: | STREET ADDRESS; | |
| Amendment Section Division of Corporations | Amendment Section | |
| P.O. Box 6327 | Division of Corporations Clifton Building | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | |

Tallahassee, FL 32301

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 Florida Department of State: | | |
|----------|---|--|--|
| | MARKOWITZ AND WALTBRAUDT, P.A. | - | |
| SECOND: | The document number of the corporation (if known): P02000/072 | 72 | |
| THIRD: | The date dissolution was authorized: | <u></u> | |
| | Effective date of dissolution if applicable: 12/3/05 (no more than 90 days after dissolution file of | late) | |
| FOURTII: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval. | dissolution | |
| | Dissolution was approved by of the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group entitl to vote separately on the plan to dissolve: | led | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | | 12 200 11 11 11 12 12 12 12 12 12 12 12 12 12 1 | |
| | (voting group) | DEC 20 PH | |
| | 2//2- | FEOR S | |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | 59 TIONS RIDA | |
| | (Typed or printed name of person signing) | | |
| | (Typed or primed name of person signing) | | |
| | DINECTON / VICE - PALSIDENT | | |

Filing Fee: \$35

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
|----------|--|
| | MARKONITZ AND WAMBRANDT, P.A. |
| SECOND: | The document number of the corporation (if known): P 02000/0 2254 |
| THIRD: | The file date the articles of incorporation: $\frac{9/20}{0.2}$ |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. |
| Sion | ature: 2 Wases |
| O.g.i. | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| | (Typed or printed name of person signing) |
| | DINECTON VICE-PNES DENS (Title of Person Signing) |
| | |

Filing Fee: \$35