

P030000034868

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

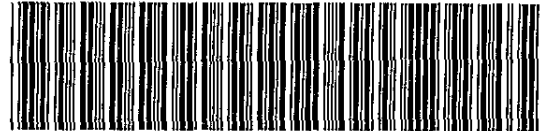
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(58)



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EXCLUSIVE MAIL
12/31/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 AM 10:43

FILED

Diss. 58
1/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2003

Randy M. Goldberg, Esq.
P.O. Box 16360
Ft. Lauderdale, FL 33318

SUBJECT: RANDY M. GOLDBERG, P.A.
Ref. Number: P03000034868

We have received your document for RANDY M. GOLDBERG, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Dissolutions approved by the shareholders should be filed pursuant to section 607.1403, Florida Statutes and a form is enclosed.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00069155

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:

RANDY M. GOLDBERG, P.A.

SECOND: The document number of the corporation (if known): P03000034868

THIRD: The date dissolution was authorized: 12/22/03

Effective date of dissolution if applicable: 12/31/03
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

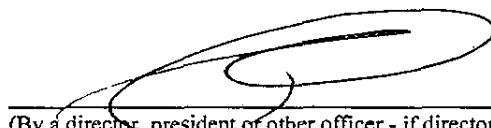
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. **EFFECTIVE DATE 12/31/03**
- ☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval b

(voting group)

Signed this 21 day of December, 2003

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)

RANDY M. GOLDBERG
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA