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#### COVER LETTER

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**TO:** Amendment Section **Division of Corporations** 

## **SUBJECT:** Dissolution of Corporation

# DOCUMENT NUMBER: P04000115563

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

Please return all correspondence concerning this matter to the following:

#### Sabrina D. Puglisi

(Name of Contact Person)

## LAW OFFICES OF SABRINA D. PUGLISI, INC

(Firm/Company)

150 West Flagler Street, Penthouse-2850

(Address)

Miami, FI 33130-1534

(City/State and Zip Code)

For further information concerning this matter, please call:

Sabrina D. Puglisi 786 ) 512-4000 at ( (Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

#### 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

enclosed)

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ARTICLES OF DISSO	$\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}($

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:

## LAW OFFICES OF SABRINA D. PUGLISI, INC

SECOND: The document number of the corporation (if known): P04000115563

THIRD: The date dissolution was authorized: 01-11-2008

Effective date of dissolution if applicable: 04-11-2008

(no more than 90 days after dissolution file date)

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FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

] Dissolution was approved by the shareholders through voting groups.  $\stackrel{\sim}{=}$ 

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

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

(voting group)

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)

Sabrina D. Puglisi

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35