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LAW OFFICES OF LISA BISAGNI, P.A.

2400 East Commercial Boulevard, Suite 517
Fort Lauderdale, Florida 33308
Telephone: (954) 491-4496
Facsimile: (954) 491-4497
lbisagni@msn.com

December 24, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution

Dear Sir or Madam:

Attached please find the Articles of Dissolution for Law Offices of Lisa Bisagni, P.A. and a check for \$35.00 for filing same. Please return all correspondence concerning this matter to:

Lisa Bisagni 210 Ocean Avenue Amityville, NY 11701 Telephone: 954-415-7066.

If you have any questions, please do not hesitate to call me. Thank you for your assistance with this matter.

Yours truly,

Lisa Bisagni, Esquire

For the Firm

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The nam

The name of the corporation as currently filed with the Florida Department of

State is the Law Offices of Lisa Bisagni, P.A.

SECOND: The articles of incorporation were filed on November 17, 2004 and assigned

document number P04000158417.

THIRD: The date the dissolution was authorized is October 1, 2008 and the effective date

of the dissolution of the corporation is December 31, 2008.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast was

sufficient for approval.

Signature _____

Lisa Bisagni, President

Data