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COVER LETTER

To:

Amendment Section **Division of Corporations**

SUBJECT: Flagler Professional Management Group, Inc.

DOCUMENT NUMBER: P05000018733

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

Please return all correspondence concerning this matter to the following:

Rochelle Willis Feliu Maurrasse, P.A. 706 S. Dixie Highway, Suite 110 Coral Gables, FL 33146

For further information concerning this matter, please call:

Rochelle Willis at (305) 665-3302

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &

Certificate of Status

43.75 Filing Fee & & Certified Copy

(Additional Copy is

enclosed)

\$52.50 Filing Fee,

Certificate of Status & Certified Copy

(Additional copy is

enclosed)

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

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. Flagler Professional Management Group, Inc. The document number of the corporation (if known): P05000018733 SECOND: The date dissolution was authorized: 07/16/2007 THIRD: Adoption of Dissolution (CHECK ONE) FOURTH: 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. 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 by (voting group) Signature: director, president of other officer - of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trust, or other court appointed fiduciary, by that fiduciary)

Filing Fee \$35