P06000071015

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF CORPORATION
DOCUMENT NUMBER: P06000071015
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GRACE T. RAPUANO
(Name of Contact Person)
GRACE T. RAPUANO, P.A.
(Firm/Company)
101 EAST MCNAB ROAD #411 (Address)
POMPANO BEACH, FL 33060-9276
(City/State and Zip Code)
For further information concerning this matter, please call:
GRACE T. RAPUANO at (954) 942-3817 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Pursuant to section 607,1403, Florida Statutes, this Florida profit corporation submits the following articles The name of the corporation as currently filed with the Florida Department of FIRST: GRACE T. RAPUANO, P.A. The document number of the corporation (if known): P06000071015 SECOND: The date dissolution was authorized: FEB 28, 2007 THIRD: Effective date of dissolution <u>if applicable:</u> FEB 28, 2007

(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. 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 GRACE T. RAPUANO (voting group) Signature: 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)

GRACE T. RAPUANO

(Typed or printed name of person signing)

PRESIDENT - OWNER

(Title of person signing)