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JOSEPH W. PALLOT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 11 AM 10:54

January 4, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900004768369--4  
-01/11/02--01024--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Joseph W. Pallot, P.A., a Florida corporation, Articles of Dissolution

Ladies and Gentlemen:

Enclosed are the original Articles of Dissolution, signed by me, as President of the above-referenced corporation, together with my check in the amount of \$35, for the filing fee. My daytime telephone number and address are listed below. Do not hesitate to contact me if you have any questions or require any additional information.

Sincerely,

  
Joseph W. Pallot

777 Brickell Avenue  
Suite 980  
Miami, Florida 33131

Telephone: 305/374-8200

*Ud/dis*

V SHEPARD JAN 22 2002

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **JOSEPH W. PALLOT, P.A.**

SECOND: The date dissolution was authorized: **December 31, 2001**

THIRD: 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 vote of the shareholders through voting groups.

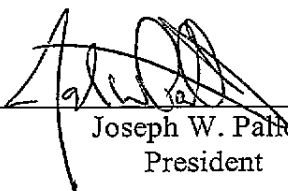
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 4<sup>th</sup> day of January 2002.

Signature: \_\_\_\_\_

  
Joseph W. Pallot,  
President