

P94000080095

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07 FEB 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Joel H. Yudenfreund
Managing Director
Wealth Strategist

The Citigroup Private Bank
241 Royal Palm Way
Palm Beach, FL 33480

Tel 561-653-3124
Fax 561-832-1235

February 10, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed are Articles of Dissolution for Joel H. Yudenfreund, P.A. and a check in the amount of \$43.75 to cover the cost of filing the Articles and obtaining a Certified Copy. My phone number and address as are set forth above.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "JH Yudenfreund", written over a horizontal line.

Joel H. Yudenfreund

Enclosure

ARTICLES OF DISSOLUTION

FILED

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

07 FEB 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
JOEL H. YUDENFREUND, P.A.

SECOND: The document number of the corporation (if known): P94000080095

THIRD: The date dissolution was authorized: February 9, 2007

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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: Joel H. Yudenfreund, President/Director
(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)

JOEL H. YUDENFREUND
(Typed or printed name of person signing)

PRESIDENT / DIRECTOR
(Title of person signing)

Filing Fee: \$35