P940000B1884

Requestor's Name

KNOWLES & KNOWLES, INC.

BUSINESS & PERSONAL FINANCIAL SERVICES

PICASSO TOWER 2800 BISCAYNE BOULEVARD NINTH FLOOR, SUITE 900 MIAMI, FLORIDA 33137

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R(S), (if known):

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NonProfit	Resignation o	f R.A., Officer/Dire	ector			
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Trademark

Other

Examiner's Initials

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 is: Patrick Leconte, P.A.
SECOND: The date dissolution was authorized: 12/31/97
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution as 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 "]
Signed this 8th day of September, 19 98.
Signature The Alexandre (By the Chairman or Vice Chairman of the Board, President, or other officer)
Thierry Leconte (Typed or printed name)
Vice-President
(Title)