P94000082479

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: FOOT SPECIALISTS OF ST. LUCIE WEST, INC.
DOCUMENT NUMBER: P94000082479
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STUART MASCH
(Name of Contact Person)
MASCH & COMPANY, LLC
(Firm/Company)
5669 S. UNIVERSITY DRIVE
(Address)
DAVIE, FLORIDA 33328
(City/State and Zip Code)
For further information concerning this matter, please call:
STUART MASCH at (954) 680-2311
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\forall \text{335} \text{ Filing Fee} \$\sum \text{\$\sum \text{\$\sin \text{\$\s
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:
	FOOT SPECIALISTS OF ST. LUCIE WEST, INC.
SECOND:	The document number of the corporation (if known): P94000082479
THIRD:	The date dissolution was authorized: 10/31/05
	Effective date of dissolution if applicable: (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 eissolution was sufficient for approval.
	Dissolution was approved by 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
	N/A
	(voting group)
	Signature: (By Arithmetor, 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)
	KEITH J. KALISH
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

Filing Fee: \$35