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G. KALTER AND ASSOCIATES, LTD., INC.

855 SOUTH FEDERAL HIGHWAY, SUITE 215

BOCA RATON, FLORIDA 33432

Phone: 561-620-5620 Fax: 561-620-5629

June 15, 2001

Florida Department of State

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314


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-06/25/01--01085--031
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find ARTICLES OF DISSOLUTION for G. Kalter and Associates, Ltd., Inc., a Florida profit corporation for filing in accordance with section 607.1403, Florida statutes.

Please forward one certified copy of the dissolution to us at the address in the above letterhead. Enclosed is our check in the amount of \$43.75 to cover the filing fee and the certified copy of the dissolution.

Respectfully yours,



Richard B. Kalter

President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 11:41

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 25 AM 11:42

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

FIRST: The name of the corporation is: G. KALTER AND ASSOCIATES, LTD., INC.
a Florida Corporation

SECOND: The date dissolution was authorized: MAY 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 15th day of June, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD B. KALTER
(Typed or printed name)

PRESIDENT
(Title)