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REPLY TO
MIAMI

September 25, 1997

BERENTHAL & RODRIGUEZ, P.A.

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DIANA FIRVIDA-OLIVA

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

300002305743--0
-09/29/97--01068--008
*****35.00 *****35.00

Re: Corporate Dissolution

Dear Sirs:

Enclosed please find Articles of Dissolution for Berenthal and Friedman, Rodriguez & Ferraro, P.A. together with the required \$35.00 filing fee. Should you have any questions regarding this matter, you may contact the undersigned at the Miami telephone number and address listed above.

Sincerely,



Diana Firvida-Oliva

Enclosures

Diss.
9-30-97
CC

9-30-97 10:00 AM

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Berenthal and Friedman, Rodriguez & Ferraro, P.A.

SECOND: The articles of incorporation were filed on: April 17, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

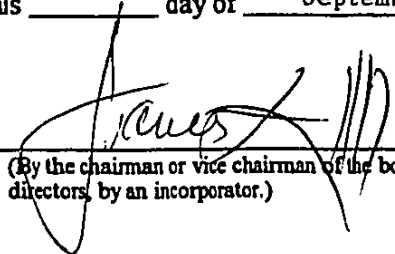
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this _____ day of September, 19 97

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

James L. Berenthal

(Typed or printed name)

President

(Title)