

P96000026952
FRANK A. LUCERI, P.A.

1877 SOUTH FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FLORIDA 33432

TELEPHONE: (561) 347-6337
FACSIMILE: (561) 347-9810
E-MAIL: FLUCERI@LUCERILAW.CO

September 21, 2001

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

300004607893--4
-09/24/01-01068-013
*****35.00 *****35.00

RE: "Fried & Luceri, P.A."
Articles of Dissolution

To Whom it may concern:

Please file the attached Articles of Dissolution for "Fried & Luceri, P.A.". Should you have any questions, please contact the undersigned at your convenience. Thank you.

Very Truly Yours,


Frank A. Luceri, Esq.

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution.

T BROWN SEP 28 2001

ARTICLES OF DISSOLUTION

FILED
01 SEP 24 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Fried + Luceri, P.A.

SECOND: The date dissolution was authorized: 9/1/00

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 20th day of September, 2001.

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

Frank A. Luceri

(Typed or printed name)

Director

(Title)