



P96000039097

ACCOUNT NO. : 072100000032

REFERENCE : 447409 169624B

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 35.00

FILED  
2001 DEC 19 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 2001

ORDER TIME : 12:17 PM

ORDER NO. : 447409-005

CUSTOMER NO: 169624B

CUSTOMER: Michael Mopsick, Esq  
Buckingham Doolittle &  
Suite 480  
2500 N. Military Trail  
Boca Raton, FL 33431

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: POCO ASSOCIATES, INC.

600004732976--2

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

C. Coulliste DEC 19 2001

ARTICLES OF DISSOLUTION  
OF  
POCO ASSOCIATES, INC.

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME:

The name of the corporation is: POCO Associates, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED:

Dissolution was authorized by the Corporation's shareholders on: Dec. 11, 2001

ARTICLE III - SHAREHOLDER APPROVAL:

The dissolution was approved unanimously by the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on this 11th day of December, 2001

POCO Associates, Inc

Steven Fleckman, President  
By: Steven Fleckman, President