1600004381

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	(Address)	
	(Address)	
	(City/State/Zip/Phone #)	
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04/25/08--01015--002 **35.00

Dissolution

TB 4-29-08

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: IVAN GOLDBERG & ASSOCIATES, INC.	
DOCUMENT NUMBER: P96000043879	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
DAVID SPIEGEL	
(Name of Contact Person)	
SPIEGEL & ASSOCIATES, INC.	
(Firm/Company)	
318 INDIAN TRACE, BOX 502	
(Address)	
WESTON, FL 33326	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
DAVID SPIEGEL <u>at (954) 385-0927</u>	
(Name of Contact Person) (Area Code & Daytime Telephone Number))
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:				
	IVAN GOLDBERG & ASSOCIATES, INC.				
SECOND:	The document number of the corporation (if known): P96000043879				
THIRD:	The date dissolution was authorized: DECEMBER 31, 2007				
	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 dissolution was sufficient for approval.				
	Dissolution was approved by 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				
	7AS 200				
	(voting group) APR 25 PH 4: Signature (By a director, president or other officer- if directors or officers lake not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) IVAN GOLDBERG (Typed or printed name of person signing)				
	(Typed or printed name of person signing)				
	DIRECTOR				
	(Title of person signing)				

Filing Fee: \$35