Division of Corporations

DIVISION OF CORPORATIONS

# 000825

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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#### DISSOLUTION

RUTECKI & RUTECKI, P.A.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 1999

RUTECKI SORUTECKI, P.A. 100 SE 2ND ST SUITE 3400

SUBJECT: RUTECKI & RUTECKI, P.A.

REF: P96000082533

MIAMI, FL 33131US

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ARTICLES OF DISSOLUTION SHOULD BE FILED PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H99000027701 Letter Number: 799A00052541



## H99000027701

#### 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 is Rutecki & Rutecki, P.A..

SECOND.

The Articles of Incorporation were filed on October 7, 1996.

THIRD.

Dissolution was authorized on November 1, 1999.

FORTH.

The number of votes cast by the shareholders for dissolution was sufficient

for approval.

FIFTH.

All shareholders authorized the dissolution.

SIXTH.

All directors and all incorporators authorized the dissolution.

Executed this 1st day of November, 1999.

RUTECKI & RUTECKI, P.A.

Mark C. Rutecke, Esq.,

President and Incorporator.

99 NOV -2 PM 5: 01
SECRETARY OF STATE
AND ANSSEE, FLORID

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