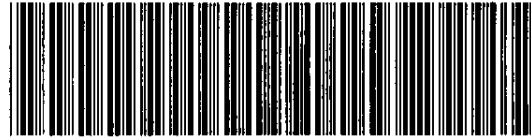


P96000089926

Date 12/29/10 FedEx Tracking Number
Sender's Name GARY A. Appel Phone 305 576-0033
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TALLAHASSEE, FLORIDA

Tx 1-5-11

LAW OFFICES OF GARY APPEL, P.A.

Bay Point Office Tower
4770 Biscayne Boulevard, Suite 1100
Miami, Florida 33137
Telephone: (305) 576-0033
Facsimile: (305) 576-0023
Email: gappel@taxadjusters.net

Gary A. Appel, Esq.
LL.M.-Taxation

Admitted in FL, CT, NY
Licensed Florida Real Estate Broker

December 29, 2010

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA OVERNIGHT DELIVERY

Re: Bates-Appel, Inc.
Document Number – P96000089926
FEI/EIN Number – 650710489
Enclosed Articles of Dissolution (Bates-Appel, Inc.)
Enclosed Resignation of Registered Agent (Gary A. Appel)

Dear Division of Corporations:

Attached please find the original documentation referenced above plus one (1) copy of the Articles of Dissolution to be certified and returned. Enclosed are the filing fees of \$52.50 for the Articles of Dissolution and \$35.00 for the Resignation of Registered Agent (of a dissolved corporation).

Sincerely,

Law Offices of Gary Appel, PA



Gary A. Appel
Principal

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bates- Appel, Inc.

DOCUMENT NUMBER: 96000089926

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary A. Appel

(Name of Contact Person)

Law Offices of Gary Appel, PA

(Firm/Company)

4770 Biscayne Blvd., #1100

(Address)

Miami, FL 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary A. Appel

(Name of Contact Person)

at (305) 576-0033

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

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



STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 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:

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10 DEC 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
Bates- Appel, Inc.

SECOND: The document number of the corporation (if known): P96000089926

THIRD: The date dissolution was authorized: June 14, 2004

Effective date of dissolution if applicable: Upon Filing of this Article of
(no more than 90 days after dissolution file date) Dissolution

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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Gary A. Appel

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35