

P97000014229

Samuel J. Falcone, P.A.
5835 White Cypress Drive
Lake Worth, FL 33467-6230
(561) 642-2363

FILED
00 JAN 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2000

State of Florida
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

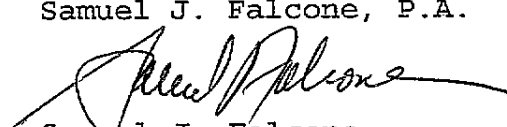
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*****35.00 *****35.00

Gentlemen:

Enclosed are two original signed copies of the ARTICLES OF DISSOLUTION for SAMUEL J. FALCONE, P.A. together with a check in the amount of \$ 35.00 in payment of the filing fee.

Please register these ARTICLES OF DISSOLUTION and inform us as soon as possible. Thank you.

Very truly yours,
Samuel J. Falcone, P.A.


Samuel J. Falcone,
President

Voldis

V. SHEPARD FEB 3 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2000

SAMUEL J. FALCONE, P.A.
5835 WHITE CYPRESS DR.
LAKE WORTH, FL 33467-6230

SUBJECT: SAMUEL J. FALCONE, P.A.
Ref. Number: P97000014229

REFER TO CORRECTED

ARTICLES ATTACHED -
PARA "SECOND"

We have received your document for SAMUEL J. FALCONE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

1/21/00

The document must state the date the dissolution was authorized.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00002273

Rec'd 1/26

SAMUEL J. FALCONE, P.A.
ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAMUEL J. FALCONE, P.A., A FLORIDA CORPORATION, of 5835 White Cypress Drive, Lake Worth, Florida 33467, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act, after Resolution of its Board of Directors and vote by its Shareholders:

FIRST: The name of the Corporation is SAMUEL J. FALCONE, P.A. (the "Corporation").

SECOND: The Shareholders of the Corporation have approved and authorized the dissolution of the Corporation in accordance with the Shareholders' Certificate of Approval of Dissolution and in accordance with the Articles and Bylaws on January 5, 2000.

Third: The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 21st day of JANUARY, 2000.

SAMUEL J. FALCONE, P.A.

CORPORATE SEAL

By: Samuel J. Falcone

Name: Samuel J. Falcone

Title: Its President

ATTESTED:

Samuel J. Falcone

Name: Samuel J. Falcone

Title: Its Secretary-Treasurer