## P97000083730

SUSAN O. PEARL 14041 Luray Road Ft. Lauderdale, Fl 33330-3608 Ph 954-434-1980 Fax 954-434-5425 FILED

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SECALIARY OF STATE TALLAHASSEE, FLORIDA

July 25, 2001

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

Re: Dissolution of Corporation

500004506985--8 -07/30/01--01088--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed a copy of the Articles of Dissolution for my Florida corporation, Susan O. Pearl, PA, pursuant to section 607.1403 of the Florida Statutes. I am enclosing a check for \$35 to cover the filing fee for the articles of dissolution.

Please note that my new address is shown on this letterhead; however, your records will indicate my old address @ 5030 SW 170 Avenue, Ft. Lauderdale, FL 33331.

If you require any additional information or fee(s) to complete this process, please contact me immediately at 954-434-1980, or 954-816-5502 (my cellular phone). You may also reach me via e-mail at sopearl@aol.com.

Thank you for your immediate attention to this matter.

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## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the HASSEE, FLORIDA following articles of dissolution:
FIRST: The name of the corporation is: SUSAN O. PEARL, PA
SECOND: The date dissolution was authorized: 7-25-01
THIRD: 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 vote of 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)
Signed this $\frac{25}{0}$ day of $\frac{3014}{0}$ , $\frac{2001}{0}$ .
Signature man or Cearl
(By the Chairman or Vice Chairman of the Board, President, or other officer)  SUSANO. EAGL  (Typed or printed name)
(Typed or printed name)
(Title)