

P97000095337

12/17/01

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 19 PM 2:03

EFFECTIVE DATE
12/31/01

To whom it may concern,

I would like to dissolve the following Corporation, effective Midnight of 12/31/01.

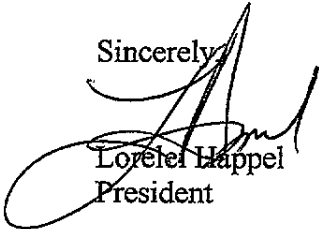
I am enclosing a check for \$52.50 to pay for the following costs;

- | | |
|---|---------|
| 1. Filing Fee for Articles of Dissolution - | \$35.00 |
| 2. A Certified copy of the Dissolution - | \$ 8.75 |
| 3. A certificate of Status - | \$ 8.75 |

Total - \$52.50

Please mail these copies to Lorelei Happel at 1725 Coral Gardens Dr., Wilton Manors, FL, 33334.
Should you have any questions, please contact me at 954-566-1940.

Sincerely,


Lorelei Happel
President

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-12/19/01--01038--003
*****52.50 *****52.50

Lorelei Happel GAVE

AUTHORIZATION BY PHONE (X)

CORRECT date of adoption

DATE _____

DOC. EXAM. T LEWIS DEC 27 2001

Voldis

V SHEPARD DEC 28 2001

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE

12/31/01

FIRST: The name of the corporation is: LORELEI D. HAPPEL, P.A.

SECOND: The date dissolution was authorized: 12/17/01 effective 12/31/01

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.

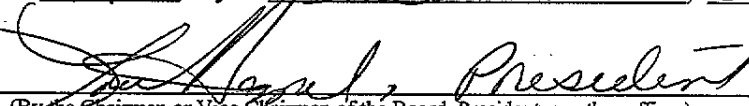
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17 day of December, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

LORELEI HAPPEL
(Typed or printed name)

President
(Title)