

# P97000102130

To whom it may concern

I am sending 35.00\$ as fee  
for filing for the dissolution of my  
corporation. Please send me a  
certified copy of the dissolution  
(8.75 enclosed). The tax Id # 65-070-9530

000006725760--0  
-07/29/02--01061--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Addendum  
M-Phone # 516-316-9025  
631-367-2510

Address:  
Frantz H Lubin  
6 Westwood Drive  
Huntington NY 11743

Truly yours

Frantz H Lubin

FILED  
02 JUL 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG - 2 2002

## ARTICLES OF DISSOLUTION

FILED  
02 JUL 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: F. H. Lubin, inc.

SECOND: The date dissolution was authorized: 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 Thursday day of July 25, 2002

Signature Frentz H. Lubin MD  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frentz H. Lubin MD  
(Typed or printed name)

CEO - President  
(Title)