## 88505000894

| (Req                       | uestor's Name)  |             |
|----------------------------|-----------------|-------------|
| (Add                       | ress)           | <u>.</u>    |
| (Add                       | ress)           | <del></del> |
| (City/                     | State/Zip/Phone | <b>⇒</b> #) |
| PICK-UP                    | ☐ WAIT          | MAIL        |
| (Busi                      | ness Entity Nan | ne)         |
| (Doca                      | ument Number)   |             |
| Certified Coples           | Certificates    | of Status   |
| Special Instructions to Fi | ling Officer:   |             |
|                            |                 |             |
|                            |                 |             |
|                            |                 |             |





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## ALICE B. NEWMAN

ATTORNEY & COUNSELOR AT LAW
ONE BOCA PLACE

2255 GLADES ROAD - SUITE 324 ATRIUM BOCA RATON, FLORIDA 33431-7382

> TELEPHONE 561-482-0680 FAX 561-482-0171

EMAIL abnewman@att.net
ADMITTED TO PRACTICE IN NY, NJ & FL

PLEASE REPLY TO:

■ BOCA RATON, FL OFFICE

☐ MONTVALE, NJ OFFICE

OF COUNSEL TO:
RUBENSTEIN, MEYERSON, BLAKE & FOX, P.A.
180 SUMMIT AVENUE, SUITE 207
MONTVALE, NJ 07645-2119
TELEPHONE 201-802-9202
FAX 201-802-9201
EMAIL rmbattorneys@aol.com

December 23, 2002

## VIA FEDERAL EXPRESS

Department of State
Division of Corporations - Corporate Filings
409 E. Gaines Street
Tallahassee, FL 32399
(850) 488-9000

RE: DISSOLUTION OF PEERLESS ADVISORS, INC. FEI # 650821118

Dear Sir or Madam:

I enclose an original and one (1) copy of Articles of Dissolution for the above referenced corporation, together with my check in the amount of \$52.50, in payment of the filing fee of \$35.00 and the fee of \$8.75 for each of two (2) certified copies.

Kindly file the Articles of Dissolution and return the two (2) certified copies to me as soon as possible in the enclosed stamped, self addressed envelope.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Alice B. Newman

ice B. human\_

ABN:me

Enclosure(s)

cc: Stephen Burr, C.P.A. (without enclosures)

NJ OFFICE: 180 SUMMIT AVENUE, SUITE 207, MONTVALE, NJ 07645-2119 TEL 201-802-9202; FAX 201-802-9201

## ARTICLES OF DISSOLUTION

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

| FIRST:      | The name of the corporation is: PEERLESS ADVISORS, IN  | C. 呈档 R              |
|-------------|--|----------------------|
|             |  |                      |
| SECOND:     | The date dissolution was authorized: December 4, 2002  | ्रिक्ट<br>स्थाद      |
| THIRD:      | Adoption of Dissolution (CHECK ONE)  |                      |
|             | solution was approved by the shareholders. The number of votes sufficient for approval.                                  | cast for dissolution |
| ☐ Diss      | solution was approved by vote of the shareholders through voting   | groups.              |
|             | the following statement must be separately provided for each voti<br>ntitled to vote separately on the plan to dissolve: | ng group             |
| The         | number of votes cast for dissolution was sufficient for approval b   | у                    |
| ·           | (voting group)   |                      |
| Sig         | ned this 10 Th day of December,  | 2002                 |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer)   |                      |
|             | Stephen Burr   |                      |
|             | (Typed or printed name)  |                      |
|             | President  |                      |
|             | (Title)  | . •••                |