

P98000029909

KOEPPLE, GOTTLIEB, MESCHES, HERZFELD & RUBIN

ESPERANTÉ BUILDING

222 LAKEVIEW AVENUE

SUITE 260

WEST PALM BEACH, FLORIDA 33401-6146

JOEL P. KOEPPLE, P.A.
MEMBER FL & NY BARS

TELEPHONE (561) 659-4020
TELECOPIER (561) 659-5399

June 5, 1998

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002554501--2
-06/10/98--01041--013
*****35.00 *****35.00

RE: Dissolution of SIEGEL REALTY GROUP, INC. ("Corporation")

Ladies and Gentlemen:


In regard to the dissolution of Siegel Realty Group, Inc. enclosed please find the following:

1. Articles of Dissolution of Siegel Realty Group, Inc.
2. Affidavit relating to immediate use of name;
3. Koeppele, Gottlieb, Mesches, Herzfeld & Rubin check in the amount of \$35.00 representing your filing fee for the Articles of Dissolution.

Please send confirmation to the undersigned that the Corporation has been dissolved and the name is now available for use by another corporation.

Thank you for your cooperation in this matter.

Very truly yours,


Joel P. Koeppele

FILED
98 JUL -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/sgk

enc.

cc: Bruce S. Grundt

Dissolution

Me 7/6

SPECIALLY AFFILIATED FIRMS

HERZFELD & RUBIN
SUITE 1501, 801 BRICKELL AVE.
MIAMI, FLORIDA

HERZFELD & RUBIN, P.C.
40 WALL STREET
NEW YORK, NEW YORK

HERZFELD & RUBIN
1825 CENTURY PARK EAST
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN
SUITE 400
1901 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA

BARR, MURMAN, TONELLI,
HERZFELD & RUBIN
SUITE 901, 201 E. KENNEDY BLVD.
TAMPA, FLORIDA

DECICCIO, HERZFELD & RUBIN
652 W. MORSE BOULEVARD
WINTER PARK, FLORIDA

BULLOCK, CHILDS, PENDLEY,
REED, HERZFELD & RUBIN
SUITE 711, 233 E. BAY STREET
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, SUHR,
HERZFELD & RUBIN
ONE RIVERFRONT PLAZA, SUITE 500
NEWARK, NEW JERSEY



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 17, 1998

JOEL P. KOEPPPEL
KOEPPPEL, GOTTLIEB, MESCHES, ET AL
222 LAKEVIEW AVENUE, SUITE 260
W. PALM BEACH, FL 33401-6146

SUBJECT: SIEGEL REALTY GROUP, INC.
Ref. Number: P98000029909

We have received your document for SIEGEL REALTY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Our records show the corporation does have directors. The affidavit must be filed along with the new Articles of Incorporation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00033532



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 25, 1998

JOEL P. KOEPPPEL
KOEPPPEL, GOTTLIEB, MESCHES, ET AL
222 LAKEVIEW AVENUE, SUITE 260
W. PALM BEACH, FL 33401-6146

SUBJECT: SIEGEL REALTY GROUP, INC.
Ref. Number: P98000029909

We have received your document for SIEGEL REALTY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00034888

ARTICLES OF DISSOLUTION
OF
SIEGEL REALTY GROUP, INC.

FILED
98 JUL -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: **SIEGEL REALTY GROUP, INC.**

SECOND: The Articles of Incorporation were filed on: April 1, 1998.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

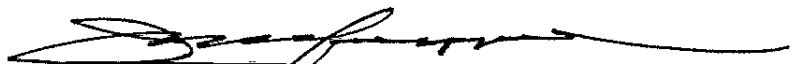
FIFTH: Adoption of Dissolution (Check one)

☒ The dissolution was authorized by a majority of the directors:

or

☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 29 day of June, 1998.


Joel P. Koeppel, Vice Chairman of the Board
of Directors

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29 day of June, 1998 by Joel P. Koeppel who is personally known to me or ~~has produced~~ _____ as identification.


Notary Public SHERYL G. KLEIN
Print Name



Sheryl G. Klein
MY COMMISSION # CC66954 EXPIRES
November 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission expires:

My Serial Number:



Sheryl G. Klein
MY COMMISSION # CC66954 EXPIRES
November 21, 2001
BONDED THRU TROY FAIR INSURANCE, INC.