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The Law Offices of Loretta Simon, P.A.

P.O. BOX 347226
Coral Gables, Florida 33234
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FILED
01 DEC 17 AM 11:26
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

December 12, 2001

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

900004728719--9
-12/17/01--01059--014
*****35.00 *****35.00

Dear Sir or Madam,

Please find attached an original Articles of Dissolution for The Law Offices of Loretta Simon, P.A.. Any further correspondence should be sent to: P.O. Box 347226, Coral Gables, FL 33234, and I may be contacted at: 305-643-9454.

If you have any questions, please do not hesitate to contact me.

Respectfully Yours,

Diss
12-24-01
PSS

Loretta Simon
Loretta Simon, Esq.

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: The Law Offices of Loretta

SECOND: The date dissolution was authorized: 12/11/01

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 1st day of December, 2001.

Signature Loretta V. Simon
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Loretta V. Simon
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA