

P 98000048742

SUNTRUST INTERNATIONAL CENTER
SUITE 1940
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131
TELEPHONE: (305) 375-9515
FACSIMILE: (305) 358-6541
E-MAIL: messagectr@kleinfeld.com
INTERNET: www.kleinfeld.com

OF COUNSEL

J. RICHARD DUKE, ESQ.
BIRMINGHAM, ALABAMA

TIMOTHY D. SCRANTON, ESQ.
CHARLESTON, SOUTH CAROLINA

LONDON REPRESENTATION

603 THE CHAMBERS, 6TH FLOOR
CHELSEA HARBOUR, LONDON
ENGLAND SW10 0XF

TELEPHONE: (44) 171-591-2900
FACSIMILE: (44) 171-591-2901
EMAIL: law@tamosius.com

PLEASE REPLY TO:
MIAMI OFFICE

March 22, 2000

FILED
00 MAR 27 AM 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

500003186155--7
-03/27/00--01144--006
*****70.00 *****35.00

Re: The Kleinfeld Law Firm

Dear Sir or Madam:

Enclosed please find a check in the amount of \$70.000 along with the original copies of the Articles of Dissolution for the above referenced firm and the Articles of Amendment of The Denis Kleinfeld Law Firm, P.A. for filing.

If you have any questions, please feel free to contact me.

Very truly yours,

Karleen E. Foster

Karleen E. Foster
Administrative Asst.

Diss
4-6-00
KFS

Enclosures:

FILED

00 MAR 27 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THE KLEINFELD LAW FIRM

SECOND: The date dissolution was authorized: MARCH 21, 2000

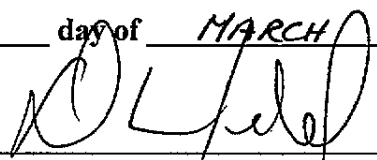
THIRD: Adoption of Dissolution (check one)

- ☒ 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
UNANIMOUS VOTE OF SOLE SHAREHOLDER.]
(Voting group)

Signed this 21 day of MARCH, 19 2000.

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

Denis Kleinfeld

(Typed or printed name)

Chairman/President

(Title)