## Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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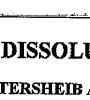
Account Name : EMPIRE CORPORATE KIT COMPANY

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## DISSOLUTION

FENSTERSHEIB AND FOX, P.A.

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P.02/03

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

FENSTERSHEIB AND FOX, P.A. 520 W. HALLANDALE BEACH BOULEVARD HALLANDALE, FL 33009US

SUBJECT: FENSTERSHEIB AND FOX, P.A.

REF: P98000055930

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Darlene Connell Corporate Specialist

FAX Aud. #: H00000006962 Letter Number: 500A00007918

## H0000006962 OF DISSOLUTION

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

FIRST:	The name of the corporation is:	
	FENSTERSHEIB AND FOX, P.A.	
SECOND:	The date dissolution was authorized: 2-14-00	
THIRD:	Adoption of Dissolution (checkons)	
	Dissolution was approved by the shareholders. The number dissolution was sufficient for approval.	er of votes east fo
	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 numb	er of votes cast for dissolution was sufficient for appro	oval by
	(voting group).	
Signe	ed this 14 day of February	٠.
	FENSTERSHEIB AND FOX, P.A.	
	(Corporation Name)	
	By Column	ALL SEC 00
	(Chairman or Vice Chairman of the Board, President, or other officer)	
	KODER+ J. LENSTERSholb  (Typed or printed name)	ASS I
	Projection	
	(Title)	Co E L
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