

P98000055930

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006962 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850) 922-4000**

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770**

FILED
00 FEB 15 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 15 PM 4:10
DIVISION OF CORPORATIONS

DISSOLUTION

FENSTERSHEIB AND FOX, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

VOID
CFC
2-16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

FENSTERSHEIB AND FOX, P.A.
520 W. HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009USSUBJECT: FENSTERSHEIB AND FOX, P.A.
REF: P98000055930

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H00000006962
Letter Number: 500A00007918

ARTICLES OF DISSOLUTION

FENSTERSHEIB AND FOX, P.A.

SECOND: The date dissolution was authorized: 2-14-00

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 14 day of February, 192007.

FENSTERSHEIB AND FOX, P.A.

(Corporation Name)

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

Robert J. Fensterheib
(Typed or printed name)

President

(Tide)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 PM 4:24

100

000000006962