

P98000061556

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(City/State/Zip/Phone #)

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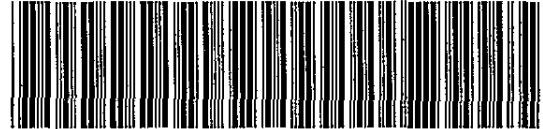
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
- Jm 1/9/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Neumann Gruppe Regional Management Miami, Inc.

**DOCUMENT NUMBER:** P 98000061556

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Igor Krol, Esq.

(Name of Person)

Krol & O'Connor

(Name of Firm/Company)

320 West 81st Street

(Address)

New York, New York 10024

(City/State/and Zip Code)

For further information concerning this matter, please call:

Igor Krol, Esq.

(Name of Person)

at ( 212 ) 595-8009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**KROL & O'CONNOR**

320 W. 81<sup>ST</sup> STREET  
NEW YORK, NY 10024  
PH. (212) 595-8009  
FAX (212) 595-8149

December 29, 2003

Dear Sir or Madam:

I am enclosing herewith for filing with the Division of Corporations the Articles of Dissolution of Neumann Gruppe Regional Management Miami, Inc. I have also enclosed herewith (i) an additional copy of the Articles of Dissolution, (ii) a self-addressed stamped envelope, and (iii) a check in the amount of \$52.50 (for the filing fee, certificate of status, and a certified copy of the Articles of Dissolution). Please return the certified copy with proof of filing for our records.

I thank you for your courtesies, and remain,

Very truly yours

  
Krol & O'Connor

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

## 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 as currently filed with the Department of State:

Neumann Gruppe Regional Management Miami, Inc.

SECOND: The document number of the corporation (if known): P 98000061556

THIRD: The date dissolution was authorized: December 5, 2003

Effective date of dissolution if applicable: December 31, 2003  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 5th day of December, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

IGOR KROL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35