P98(W) 105846

| (Re | equestor's Name) | |
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| (Ac | ddress) | |
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| (Cit | ty/State/Zip/Phone | e #) |
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DITTMAN DOWLING & SCHONE LLP

ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.¹ DONALD C. DOWLING² LARRY T. SCHONE, P.A.³

JOHN W. SPINNER (1927-1998) ROBERT W. FEDERSPIEL (1951-2005)

¹ALSO ADMITTED IN OHIO AND COLORADO ²ALSO ADMITTED IN ILLINOIS FAMILY LAW AND CIRCUIT COURT MEDIATOR AND ARBITRATOR ³ALSO ADMITTED IN NEBRASKA 151 N.W. FIRST AVENUE DELRAY BEACH, FLORIDA 33444

> TELEPHONE (561) 276-2900 FACSIMILE (561) 276-5489

December 30, 2008

Secretary of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Dissolution of H. Weissbach, P.A.

Gentlemen:

Enclosed please find Articles of Dissolution for H. Weissbach, P.A. Please furnish me with a certified copy of the Articles of Dissolution. I have enclosed an additional copy of the Articles as well as my check in the amount of \$43.75 representing the filing fee and certified copy charges.

Thank you for your assistance in this matter.

Very truly yours,

LARRY T. SCHONE

LTS/kp Enc.

L:\CORP.client\Weisbach PA\Ltr to Secretary of State 12-30-08.wpd

COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| SUBJECT: H. WEISSBACH, P.A. |
| DOCUMENT NUMBER: P98000105846 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| LARRY T. SCHONE, ESQ. |
| (Name of Contact Person) |
| DITTMAN DOWLING & SCHONE, LLP |
| (Firm/Company) |
| 151 NW FIRST AVENUE (Address) |
| |
| DELRAY BEACH, FL 33444 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| LARRY T. SCHONE, ESQ. at (561) 276-2900 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

FILED 2008 DEC 31 AM 9: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

H. WEISSBACH, P.A. ARTICLES OF DISSOLUTION

These Articles of Dissolution are prepared pursuant to a joint meeting of the sole Shareholder and Director of the Company held on December 30, 2008, at which a Plan of Complete Liquidation of the Corporation was adopted and the President was directed to file these Articles of Dissolution with the Secretary of State of the State of Florida. Pursuant to Section 607.1043; Florida Statutes, H. Weissbach, P.A. submits the following Articles of Dissolution:

- The name of the Corporation as currently filed with the Florida Department of State
 is: H.Weissbach, P.A.
- 2. The document number of the Corporation is: P98000105846
- 3. The date dissolution was authorized: December 30, 2008
- 4. The effective date of the dissolution: December 31, 2008
- 5. The Plan of Liquidation and authorization of filing of the Articles of Dissolution was approved unanimously by the shareholders. The number of votes cast for dissolution was sufficient for approval.

H. WEISSBACH, P.A.

12/30/08

HERBERT WEISSBACH, Presiden

Date