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SECRETARY OF STATE
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### **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: DISSOLUTION OF MESNICK & GARFIELD INC.
DOCUMENT NUMBER: P99000002239
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARY E. DORAK, EA
(Name of Contact Person)
COMPUKEEPER INC
(Firm/Company)
2298 NW 2ND AVE SUITE 20 (Address)
(Address)
BOCA RATON, FL 33431
(City/State and Zip Code)
For further information concerning this matter, please call:
MARY E. DORAK, EA at (561) 368-7769  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
x \$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

#### MAILING ADDRESS:

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

#### **STREET ADDRESS:**

(Additional copy is

enclosed)

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

Certified Copy

enclosed)

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## 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 Florida Department of State	ı:
	MESNICK & GARFIELD INC.	
SECOND:	The document number of the corporation (if known): P99000002239	_
THIRD:	The date dissolution was authorized: 12/31/2008	_
	Effective date of dissolution <u>if applicable:</u> 12/31/2008 (no more than 90 days after dissolution file date)	_
OURTH:		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by 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	
	SEC	20
	(voting group)  HETAR	5 7
	Signature:  (By a director, president or other officer - if directors for difficers have not been selected, by	LED
	an incorporator - if in the hands of a received trustee, or other court appointed fiduciary, by that fiduciary)	
	EDWARD GARFIELD  (Typed or printed name of person signing)	
	(Typed of printed flattle of person signing)	
	PRESIDENT (Title of person signing)	
	(····- +· F+·-+·, 4/2·····2)	

Filing Fee: \$35