

P99000003567

Samuel Frankel  
Requestor's Name

7501 E. Treasure Dr., 9-E  
Address

N. Bay Village, FL 33141  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 22 AM 10:46

600003263346-7  
-05/23/00-01002-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

LFJ

Dissolution

5-23-2000

00 MAY 22 AM 10:47

**ARTICLES OF DISSOLUTION OF CORPORATION**  
**SAMUEL S. FRANKEL, JR., P.A.**

**WHEREAS**, We, the President and Secretary of SAMUEL S. FRANKEL, JR., P.A., in accordance with the requirements of the Corporation Laws of the Sovereign State of Florida, specifically Florida Statute 607.1403 *et seq.* (West, 1999), and in order to obtain the dissolution of said Corporation, as provided by said Law,

**WHEREAS**, the Registered Office of SAMUEL S. FRANKEL, JR., P.A. in the Sovereign State of Florida is located at 7501 EAST TREASURE DRIVE, #9-E, MIAMI BEACH, FLORIDA 33141, (305) 867-2096,

**WHEREAS**, the Registered Agent of SAMUEL S. FRANKEL, JR., P.A., upon whom process against this Corporation may be had, is SAMUEL S. FRANKEL, JR., ESQ. at 7501 EAST TREASURE DRIVE, #9-E, MIAMI BEACH, FLORIDA 33141, (305) 867-2096,

**WHEREAS**, the dissolution of said Corporation has been duly authorized in accordance with the Corporation's By-Laws and the provisions of the Corporation Laws of the Sovereign State of Florida, and a sufficient number of votes obtained by the Shareholders,

**WHEREAS**, the following is a list of the names and residence addresses of the Directors of said Corporation:

1. SAMUEL S. FRANKEL, JR., ESQ.  
7501 EAST TREASURE DRIVE, #9-E  
MIAMI BEACH, FLORIDA 33141, (305) 867-2096

**WHEREAS**, the following is a list of the names and residence addresses of the Officers of said Corporation:

1. SAMUEL S. FRANKEL, JR., ESQ.

7501 EAST TREASURE DRIVE, #9-E  
MIAMI BEACH, FLORIDA 33141, (305) 867-2096

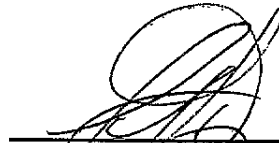
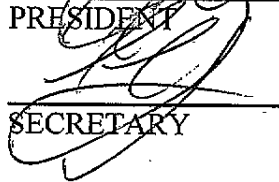
**WHEREAS**, the following is a list of the names and residence addresses of the  
Shareholders of said Corporation:

1. SAMUEL S. FRANKEL, JR., ESQ.  
7501 EAST TREASURE DRIVE, #9-E  
MIAMI BEACH, FLORIDA 33141, (305) 867-2096

**WHEREAS**, it being the intent and direction of the Directors, Officers, and Shareholders  
of said Corporation to voluntarily dissolve and cease existence effective  
December 31, 1999,

**WHEREFORE**, We, the President and Secretary of SAMUEL S. FRANKEL, JR., P.A.,  
do hereby certify and attest that the above is true and correct to the best of Our  
knowledge and belief this 29th day of April, in the Year of Our Lord  
2000.

A TRUE RECORD.

  
\_\_\_\_\_  
PRESIDENT  
  
\_\_\_\_\_  
SECRETARY

**CERTIFICATE OF CORPORATE RESOLUTION**  
**SAMUEL S. FRANKEL, JR., P.A.**

I, SAMUEL S. FRANKEL, JR., ESQ., President and Secretary of SAMUEL S. FRANKEL, JR., P.A., do hereby certify that a truly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on December 31, 1999, it was upon Motion duly made and seconded, that it be VOTED:  
**Said Corporation voluntarily dissolve and cease existence effective December 31, 1999.**

It was upon further Motion made and seconded that it be further VOTED:  
**That SAMUEL S. FRANKEL, JR., ESQ. in the capacity as President and Secretary of the Corporation is empowered, authorized, and directed to execute, deliver, and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing Vote, all on such terms and conditions as he in his discretion deems to be in the best interests of the Corporation.**

I further certify that the foregoing Votes are in full force this date without rescission, modification, or amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal this 28th day of April, in the Year of Our Lord 2000.

A TRUE RECORD

  
\_\_\_\_\_  
PRESIDENT/SECRETARY/CLERK