P99000009691

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LAW OFFICES

THURLOW, THURLOW & GIACHINO, P.A.

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THOMAS H. THURLOW
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THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980 FAX (772) 220-0815 www.thurlowpa.com

March 24, 2009

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

Re: Andrew A. Reich, P.A.

Our File: 08-058.1

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Andrew A. Reich, P.A. together with our check in the amount of \$35.00 for the filing fees. Please return all correspondence concerning this matter to Fernando M. Giachino c/o Thurlow, Thurlow & Giachino, P.A., P.O. Box 106, Stuart, FL 34995-0106. For further information concerning this matter, please call my assistant Christine Rowell at (772) 287-0980.

Yours truly,

THURLOW, THURLOW & GIACHINO, P.A.

Fernando M. Giachino

FMG/cr Enclosures

cc: Mr. Andrew A. Reich

Mr. James W. Campo

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:
	Andrew A. Reich, P.A.
SECOND:	The document number of the corporation (if known): P99000009691
THIRD:	The date dissolution was authorized: $\frac{12/31/08}{120}$
FOURTH:	The effective date of dissolution: December 31, 2008
FIFTH:	Adoption of Dissolution (CHECK ONE)
	The date dissolution was authorized: /a/31/08 The effective date of dissolution: December 31, 2008 Adoption of Dissolution (CHECK ONE) [X] Dissolution was approved by the shareholders. The number of votes are 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 the vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Signature: (By a director, president of 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) Andrew A. Reich (Typed or printed name of person signing) President
	(Title of person signing)

Filing Fee: \$35.00