

P99000012632

Requester's Name

ROBERT G. KLEIN, CPA, P.A.  
3251 S.W. 13<sup>TH</sup> DRIVE  
C. DEERFIELD BEACH, FL 33442

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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-05/20/02--01002--005  
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**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Art D...  
Examiner's Initials 5/20/02 10



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2002

ROBERT G. KLEIN, CPA, P.A.  
3251 S.W. 13TH DRIVE  
DEERFIELD BEACH, FL 33442

(954) 698-0000

SUBJECT: TED WOLF FAMILY HOLDINGS, INC.  
Ref. Number: P99000012632

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TED WOLF FAMILY HOLDINGS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

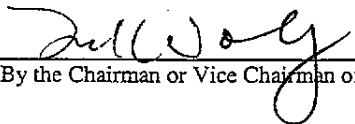
Dissolution was approved by vote of the shareholders through voting groups.

*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

UNANIMOUS VOTE FOR DISSOLUTION  
(voting group)

Signed this 27<sup>th</sup> day of APRIL, 2002

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TED WOLF

(Typed or printed name)

PRESIDENT

(Title)