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## ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW
ONE FINANCIAL PLAZA
100 SOUTHEAST 3<sup>RD</sup> AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394-0030
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LAWRENCE M. PLOUCHA Imp@atkinson-diner.com

BROWARD:

(954) 925-5501 ext.1347

MIAMI-DADE: (305) 944-1882 ext.1347

K: (954) 920-2711

February 21, 2006

Florida Department of State Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

The Law Offices of August C. Paoli, P.A.

To Whom It May Concern:

Re:

Please file the enclosed Articles of Dissolution of **The Law Offices of August C. Paoli, P.A.** and forward to me a certified copy of the Articles of Dissolution. A check in the amount of \$43.75 is enclosed for the filing and certified copy fees.

If anything further is required, please immediately contact me.

\_.(~~~

Sincerely,

L.M. Ploucha

LMP/nlc Enclosures



## FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

ATKINSON, DINER, STONE, MANKUTA ONE FINANCIAL PLAZA 100 SE 3 AVE STE 1400 FT LAUDERDALE, FL 33394-0030

SUBJECT: THE LAW OFFICE OF A. C. PAOLI, P.A.

Ref. Number: P05000147554

We have received your document for THE LAW OFFICE OF A. C. PAOLI, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 206A00014702

## ARTICLES OF DISSOLUTION OF

The Law Offices of August C. Paoli, P.A.

We, AUGUST C. PAOLI, President, and ANITA PAOLI, Vice President, Secretary and Treasurer, of THE LAW OFFICES OF AUGUST C. PAOLI, P.A., a corporation duly organized, created and existing under and by virtue of the laws of the State of Florida, do hereby certify that:

1. The name and address of the corporation are as follows:

The Law Offices of August C. Paoli, P.A. 1720 Harrison Street Suite 6C-W Hollywood, Florida 33020-6829

- By Joint Written Consent of the Stockholders and Directors of said corporation,
   dated 31<sup>st</sup> day of <u>December</u>, 2005, dissolution of the corporation was unanimously approved by the stockholders.
  - 3. The dissolution of the corporation shall be effective as of 12/31/05.

IN WITNESS WHEREOF, we have hereunto set our signatures and seal in our respective capacities this \_26 day of \_\_\_\_\_\_\_, 2006.

AUGUST C. PAOLI, President

ANITA PAOLI

Vice President, Secretary and Treasurer

STATE OF FLORIDA	) )SS:
COUNTY OF FLORIDA	)
day of, 20 OF AUGUST C. PAOLI, P.A	NSTRUMENT WAS ACKNOWLEDGED before me this 9006, by AUGUST C. PAOLI, as President of THE LAW OFFICES A., a Florida corporation, on behalf of the corporation, to me roduced as identification
#DD 470228	Name: Notary Public My Commission Expires: 9-11-09 Commission No.:
STATE OF FLORIDA	) )SS:
COUNTY OF FLORIDA	)
day of, 20 of THE LAW OFFICES OF	NSTRUMENT WAS ACKNOWLEDGED before me this 25 Pt 006, by ANITA PAOLI, as Vice President, Secretary and Treasurer AUGUST C. PAOLI, P.A., a Florida corporation, on behalf of the known or produced as identification
	Notary Pu Properties Septian S