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March 3, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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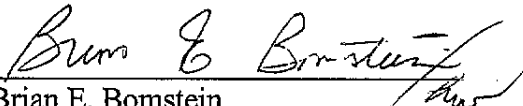
Re: Articles of Dissolution of Brian E. Bomstein, P.A.

Ladies and Gentlemen:

Please file the attached Articles of Dissolution of Brian E. Bomstein, P.A. and return a filed stamped copy to my attention in the enclosed self-addressed stamped envelope. My check in the amount of \$35.00 payable to the Department of State to cover the filing is enclosed.

If you have any questions, please call me at 305-341-5611.

Sincerely,


Brian E. Bomstein
18940 N.W. 10th Street
Pembroke Pines, Florida 33029

/hw

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
BRIAN E. BOMSTEIN, P.A.

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the above named professional service corporation adopts these Articles of Dissolution for the purpose of legally dissolving.

1. The name of the corporation is BRIAN E. BOMSTEIN, P.A..
2. The directors and shareholders of the corporation approved a resolution adopting these Articles of Dissolution on March 1, 2000 by unanimous consent.
3. The number of votes cast in favor of the resolution approving these Articles of Dissolution was sufficient for approval.
4. The corporation is dissolved upon the effective date of these Articles of Dissolution.

Dated: March 1, 2000.

BRIAN E. BOMSTEIN, P.A.

By: 

Brian E. Bomstein, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA