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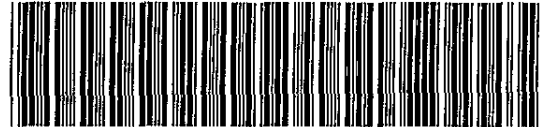
(Business Entity Name)

(Document Number)

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LAW OFFICES OF



**STUART R. MORRIS, P.A.**

**STUART R. MORRIS, ESQ.**  
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES  
BOARD CERTIFIED-ELDER LAW  
CERTIFIED PUBLIC ACCOUNTANT

**ELLEN S. MORRIS, ESQ.**

**RONALD R. FRIEDMAN, ESQ.**  
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES  
LL.M. IN ESTATE PLANNING  
ALSO ADMITTED IN NEW JERSEY

**TASHA K. DICKINSON, ESQ.**  
ALSO ADMITTED IN NORTH CAROLINA

7000 WEST PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FLORIDA 33433

561-750-3850 (BOCA RATON)  
954-726-1214 (BROWARD)  
305-682-8330 (AVENTURA)  
561-805-9533 (WEST PALM BEACH)  
FAX: 561-750-4069  
E-MAIL: MAIL@LAW-MORRIS.COM  
WEB SITE: WWW.LAW-MORRIS.COM

PRACTICING EXCLUSIVELY IN:

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PROBATE ■ ELDER LAW  
MEDICAID & NURSING HOME PLANNING  
BUSINESS SUCCESSION PLANNING  
ASSET PROTECTION  
INTERNATIONAL ESTATE PLANNING

December 18, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Alabama Properties, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced Corporation. Also enclosed please find our check in the amount of \$35.00 to cover the filing said certificate.

If the enclosed document meets with your approval, please file it with your Office and return the Certificate to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,  
A handwritten signature in cursive script that reads "Ronald R. Friedman".

Ronald R. Friedman  
RRF:sss  
Encl.

ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321  
AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 304, AVENTURA, FLORIDA 33180  
WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 800, WEST PALM BEACH, FLORIDA 33401  
WESTON: 2843 EXECUTIVE PARK DRIVE, WESTON, FLORIDA 33331

ARTICLES OF DISSOLUTION

OF

ALABAMA PROPERTIES, INC.

Alabama Properties, Inc., a Florida corporation ("Corporation") by its President and Secretary, in complying with Section 607.267, Florida Statutes, does hereby execute the following Articles of Dissolution:

ARTICLE I. NAME OF CORPORATION

ALABAMA PROPERTIES, INC.

ARTICLE II. NAME AND ADDRESS OF ITS SOLE OFFICER

Samuel Leigh - President and Secretary/Treasurer  
21125 Hamlin Drive  
Boca Raton, FL 33433

ARTICLE III. NAME AND ADDRESS OF ITS SOLE DIRECTOR

Samuel Leigh - President and Secretary/Treasurer  
21125 Hamlin Drive  
Boca Raton, FL 33433

ARTICLE IV. All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.


ARTICLE V. All remaining property and assets of the Corporation have been distributed to its sole shareholder.

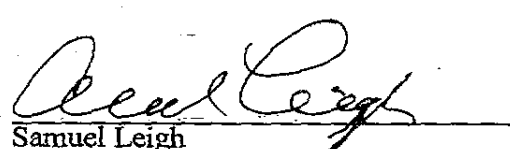
ARTICLE VI. There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE VII. The Corporation has elected to dissolve by written consent of its director and sole stockholder a copy of which, signed by an executive officer of the Corporation, is attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Dissolution this 15<sup>th</sup> day of December, 2003.

ATTEST:

  
Samuel Leigh  
Secretary/Treasurer

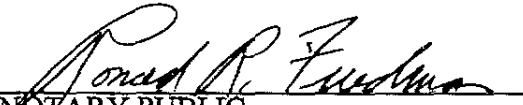
  
Samuel Leigh  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared Samuel Leigh, President and Secretary/Treasurer of ALABAMA PROPERTIES, INC. a Florida corporation, to me known to be the person described in, and who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 15<sup>th</sup> day of December, 2003.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

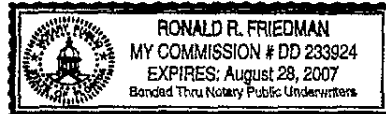


EXHIBIT "A"

**ALABAMA PROPERTIES, INC.**

**ACTION BY SOLE DIRECTOR AND SHAREHOLDER WITHOUT A MEETING**

On the 15<sup>th</sup> day of December, 2003, the sole director and shareholder of ALABAMA PROPERTIES, INC. (the "COMPANY"), adopted the following Resolution, without a meeting:

WHEREAS, all debts, obligations, and liabilities have been paid and discharged or adequate provisions have been made therefor.

RESOLVED, that the sole director and shareholder is hereby authorized and directed, in the name of and on behalf of the Company, to take all action deemed necessary or advisable to dissolve the Company.

  
\_\_\_\_\_  
SAMUEL LEIGH, Sole Director and Shareholder