

#### JEFFREY SETH SELZER, P.A. ATTORNEY AT LAW

# 519484

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August 25, 1998

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

RE: DISSOLUTION OF IRENE L. LAPIDUS, P.A.

Dear Sir/Madam:

900002626439--1 -08/27/98--01036--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Dissolution for IRENE L. LAPIDUS, P.A., which have been executed by First Union National Bank, the duly appointed Personal Representative of the Estate of Irene L. Lapidus. I enclose a certified copy of the Letters of Administration issued by the Broward County Circuit Court Probate Division.

I also enclose the Director's Resolutions Recommending Dissolution of Corporation, and my firm draft in the amount of \$35.00 representing the filing fee for same. Please file the enclosed documents, and provide to me as soon as possible a confirmation that this corporation has been dissolved.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

EFFREY SETH SELZER, ESQ.

JSS/ay

Signed in his absence def.

PILED

98 AUG 27 PM I2: 52

SECRETARY OF STATE

Dissolution 9-1-98

# ARTICLES OF DISSOLUTION OF IRENE L. LAPIDUS, P.A.

## FILED 98 AUG 27 PM 12: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of the corporation is IRENE L. LAPIDUS, P.A.
- 2. The names and respective addresses of its officers were:

IRENE L. LAPIDUS 2000 West Commercial Boulevard, Suite 114 Fort Lauderdale, Florida 33309

3. The names and respective addresses of its directors <u>were</u>:

IRENE L. LAPIDUS 2000 West Commercial Boulevard, Suite 114 Fort Lauderdale, Florida 33309

- 4. That Irene L. Lapidus, the sole officer, director and shareholder of this professional association passed away on February 1, 1998. A certified copy of the death certificate of Irene L. Lapidus is attached hereto as Exhibit "A".
- 5. That on June 12, 1998, FIRST UNION NATIONAL BANK was appointed the Personal Representative of the Estate of Irene L. Lapidus. That a certified copy of the letters of Administration are attached hereto as Exhibit "B".
- 6. That all debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- 7. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- 6. There are no actions pending against the corporation in any court.
- 7. A copy of the resolution by the Board of Directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on July 6th, 1998.

DATED: July 6th, 1998.

FIRST UNION NATIONAL BANK
Clososph G. Brown, Jr., Personal
Representative of the Estate of Irene L. Lapidus
1007 South Federal Highway, 2<sup>nd</sup>. Fl.
Deerfield Beach, Florida 33441-7096
SEPH G. BROWN, JR.
WICE PRESIDENT AND TRUST OFFICER

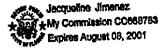
STATE OF FLORIDA ) COUNTY OF BROWARD)

last aforesaid.

I HEREBY CER	TIFY that on this day persona	nally appeared before me an officer duly
authorized to administ	er oaths and take acknowledge	gements, FIRST UNION NATIONAL BANK
c/o Joseph G. Brown	. Ir., Personal Representative	e of the Estate of Irene L. Lapidus, who
produced	surgnally Krum	as identification,
known to be the perso	n described in and who execut	as identification, uted the foregoing document and who duly
acknowledged before	me that he executed the same t	freely and voluntarily and for the purposes
therein expressed.		
,	<i></i>	_
WITNESS my h	and and official seal this 💆 🔠	_ day of July, 1998 in the County and State

Notary Public:

State of Florida at Large My Commission Expires:



CERTIFICATION OF VITAL PROOFS

9648289

#### **DIRECTOR'S RESOLUTIONS RECOMMENDING DISSOLUTION OF CORPORATION**

WHEREAS, the Board of Directors of IRENE L. LAPIDUS, P.A., deems it to be for the best interests of this corporation and its shareholders that IRENE L. LAPIDUS, P.A., be dissolved; and

WHEREAS, after notice to all shareholders, a meeting was held at 2000 West Commercial Boulevard, Fort Lauderdale, FL 33309 wherein it was decided that IRENE L. LAPIDUS, P.A., would file Articles of Dissolution; and

IT IS HEREBY RESOLVED, that the Board of Directors of this corporation hereby shall file Articles of Dissolution, and shall pay all fees necessary to dissolve this corporation.

RESOLVED FURTHER, that the President and Secretary of this corporation be, and they are hereby, authorized and directed to execute and deliver on behalf of this corporation and its name all documents necessary to dissolve IRENE L. LAPIDUS, P.A.

DATED:

By: Joseph G. Brown, for

First Union National Bank

1007 South Federal Highway

Second Floor

Deerfield Beach, FL 33441-7096

Personal Representative of the

VICE PRESIDENT AND TRUST OFFICER SEAL OF CORPORATION:

: Joseph G. Brown, for

First Union National Bank

1007 South Federal Highway

Second Floor

Deerfield Beacch, FL 33441-7096

Personal Representative of the **ESTATE OF IRENE L. LAPIDUS** 

JOSEPH G. BROWN, JR. VICE PRESIDENT AND TRUST OFFICER

# IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT, IN AND FOR BROWARD COUNTY, FLORIDA

IN RE: ESTATE OF

PROBATE DIVISION

IRENE L. LAPIDUS,

File Number: <u>98-096</u>3

Deceased.

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### **LETTERS OF ADMINISTRATION**

TO ALL WHOM IT MAY CONCERN:

WHEREAS, IRENE L. LAPIDUS, a resident of Broward County, Florida, died on February 1, 1998, in the State of Florida, and

WHEREAS, FIRST UNION NATIONAL BANK has been appointed Personal Representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned Judge, declare FIRST UNION NATIONAL BANK to be duly qualified under the laws of the State of Florida to act as Personal Representative of the Estate of IRENE L. LAPIDUS, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED this 187 day of JUNE

CIRCUIT COURT JUDGE ONALD J. ROTHSCHILD



PROBLEM OF THE WITHIN and foregoing is a true

CON Of the original as it appears on record and

Clark of Broward and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida, and that same is in full force and effect.

WITNESS my hand and Official Seal at Fort Lauderdale Florida, this the day of 19