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September 14, 2005

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

RE: My Client: LOUIS BAKKALAPULO, P.A.  
Matter: Dissolution of Corporation  
Document No.:

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of LOUIS BAKKALAPULO, P.A. for your review. Please be advised that the above corporation filed for its Articles of Incorporation in the State of Florida.

Also enclosed for your records is a Written Consent to Liquidate and Dissolve LOUIS BAKKALAPULO, P.A.

For your convenience in filing is a check in the amount of \$35.00.

Should these forms not meet your requirements, please advise. Should you have any questions or problems, please feel free to contact my office.

Sincerely,  
BAKKALAPULO & BOUTZOUKAS, P.A.

Louis Bakkalapulo, Esq.

LB/ci  
Encl.

**ARTICLES OF DISSOLUTION OF**

**LOUIS BAKKALAPULO, P.A.**

The undersigned, as the only officers, directors, and shareholders of LOUIS BAKKALAPULO, P.A., a Florida corporation, hereby state as follows:

1. The name of the corporation is LOUIS BAKKALAPULO, P.A.
2. The names of its officers and directors are:

LOUIS BAKKALAPULO

3. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made therefor.

4. All remaining property or assets of the corporation has been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the corporation.

6. An executed copy of the written consent to dissolve signed by all shareholders is attached.

Dated: 9.14, 2005.

  
\_\_\_\_\_  
**LOUIS BAKKALAPULO**  
President, Secretary, and Treasurer

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared LOUIS BAKKALAPULO as officer, director and shareholder, of LOUIS BAKKALAPULO, P.A., known to me to be the individual who executed the foregoing Articles of Dissolution as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 14<sup>th</sup> day of Sept., 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



**WRITTEN CONSENT TO LIQUIDATE AND DISSOLVE**

**LOUIS BAKKALAPULO, P.A.**

The undersigned, being all of the stockholders and directors of LOUIS BAKKALAPULO, P.A., a Florida corporation, hereby take the following actions by written consent in lieu of a special meeting of the Board of Directors and shareholders:

RESOLVED that the Corporation be liquidated in accordance with the provisions of the Internal Revenue Code, and further

RESOLVED that in accordance with such plan of liquidation, the officers, directors and accountant for the corporation be, and they are hereby authorized and directed to:

1. File the necessary forms with the District Director of the Internal Revenue Service, together with a copy of this consent.
2. Transfer all of the assets including any choices in action of the corporation to the stockholders of the corporation.
3. Distribute all of the assets of the corporation, subject to any unpaid liabilities, in reduction and cancellation of all the outstanding stock of the corporation.
4. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida.
5. File all other forms and documents required by the State of Florida and the United States Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, if any.
6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lien holders.