

V 30013

Richard J. Lampen, P.A.

c/o New Valley Corporation
100 Southeast Second Street, 32nd Floor
Miami, Florida 33131
(305) 579 - 8000

FILED

02 APR 29 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 25, 2002

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

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*****43.75 *****43.75

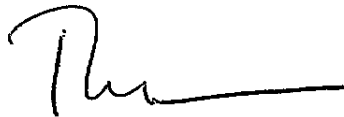
Re: Richard J. Lampen, P.A.
- Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing please find Articles of Dissolution for Richard J. Lampen, P.A.
Also enclosed is a check for \$43.75 for the filing fee (\$35.00) and one certified copy of
the dissolution (\$8.75).

If you have any questions, please feel free to give me a call at 305-579-8000.

Sincerely,



Richard J. Lampen

RJL:smg

Ps 5/6/02
Diss

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Richard J. Lampen, P.A.

SECOND: The date dissolution was authorized: April 25, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

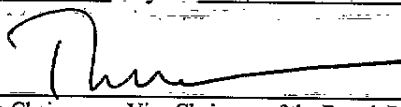
The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 25th day of April, 2002

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard J. Lampen

(Typed or printed name)

President

(Title)