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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.**

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ASSET PROTECTION  
INTERNATIONAL ESTATE PLANNING

July 11, 2005

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

**RE: Katkin Investment Company of Florida, Inc.**  
**Articles of Dissolution**  
Our File No. 21906.001

Dear Sir or Madam:

Enclosed please find the Cover Letter and the Articles of Dissolution for the above-referenced corporation. The document number for this corporation is P01000056786.

Please process the Articles of Dissolution at your earliest convenience. Enclosed is a check for \$35 for the filing fee.

Kindly date stamp the enclosed copy of this letter and return it to our office in the envelope provided.

Sincerely,

**LAW OFFICES OF STUART R. MORRIS, P.A.**

A handwritten signature in cursive script that reads "Charlette Thomas".

Charlette Thomas  
Legal Assistant to Tasha K. Dickinson, Esq.  
Enclosures

P:\21906\001\tr to Div of Corp to file dissolution.WPD

**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

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Katkin Investment Company of Florida, Inc.

**DOCUMENT NUMBER:** P01000056786

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart R. Morris, Esq.

(Name of Person)

Law Offices of Stuart R. Morris, P.A.

(Name of Firm/Company)

7000 West Palmetto Park Road, Suite 310

(Address)

Boca Raton, FL 33433

(City/State/and Zip Code)

For further information concerning this matter, please call:

Stuart R. Morris

(Name of Person)

at ( 561 ) 750-3850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Katkin Investment Company of Florida, Inc.

SECOND: The document number of the corporation (if known): P01000056786

THIRD: The date dissolution was authorized: June 27, 2005

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

D/N/A

(voting group)

Signed this 27th day of June, 2005

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Greenbaum

(Typed or printed name of person signing)

President

(Title of person signing)

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