

H49062

Katz, Kutter, Haigler

Requestor's Name

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Address

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City/State/Zip      Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 97 DEC 22 PM 12:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002379257-8  
 -12/22/97-01056-024  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

*Handwritten:*  
 224-9634  
 Call when ready

Examiner's Initials	
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ARTICLES OF DISSOLUTION  
OF RADEY McARTHUR & FREHN, P.A.

To: Department of State  
Tallahassee, Florida 32314

Date Paid 12/22/97  
Filing Fee \$35.06

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for purpose of dissolving the corporation:

1. The name of the corporation is Radey McArthur & Frehn, P.A.

2. The name and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John Radey	President and Board Chairman	106 E. College Ave. Suite 1200 Tallahassee, FL 32301
Elizabeth McArthur	Vice President and Secretary	106 E. College Ave. Suite 1200 Tallahassee, FL 32301
Jeffrey L. Frehn	Vice President and Treasurer	106 E. College Ave. Suite 1200 Tallahassee, FL 32301

3. The name and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
John Radey	106 E. College Ave. Suite 1200 Tallahassee, FL 32301
Elizabeth McArthur	106 E. College Ave. Suite 1200 Tallahassee, FL 32301
Jeffrey L. Frehn	106 E. College Ave. Suite 1200 Tallahassee, FL 32301

4. At a meeting of all of the directors and all of the shareholders on August 14, 1997, dissolution was authorized to occur as of the close of business on August 22, 1997.

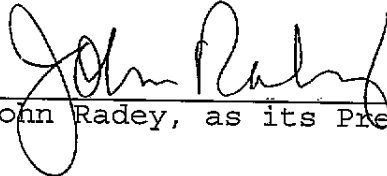
5. The dissolution was unanimously approved by the shareholders, and therefore, the number of shareholder votes cast

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for dissolution were sufficient for approval.

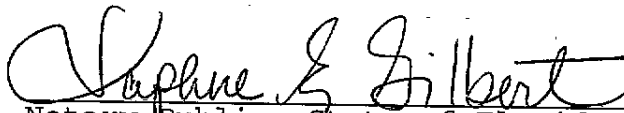
Dated this 22<sup>nd</sup> day of December, 1997.

RADEY McARTHUR & FREHN, P.A.

By:   
John Radey, as its President

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1997, by John Radey, as President of Radey McArthur & Frehn, P.A. on behalf of the corporation. He is personally known to me or has produced n/a as identification.

  
Notary Public, State of Florida

My commission expires:

