P01000105887

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<u>COVER LETTER</u>

TO: Amendment Section

Division of Corporations SUBJECT: ISIS Sarasota, Inc. - Dissolution DOCUMENT NUMBER: P01000105887 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kimberly A. Seith (Name of Contact Person) ISIS, Inc. (Firm/Company) 2 North Palafox Street (Address) Pensacola, FL 32502 (City/State and Zip Code) For further information concerning this matter, please call: at (850 Kimberly A. Seith 430-0123 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □\$35 Filing Fee ▼\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits App of dissolution: The name of the corporation as currently filed with the Florida Department FIRST: ISIS Sarasota, Inc. The document number of the corporation (if known): P01000105887 SECOND: The date dissolution was authorized: March 21, 2007 THIRD: Effective date of dissolution if applicable: March 21, 2007 (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 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 (voting group) 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) Scott J. Bell

Filing Fee: \$35

(Title of person signing)

President

(Typed or printed name of person signing)