487973

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF SECURITION

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DEC 2 8 2005

COVER LETTER

TO: Amendment Section Division of Corporations SUBJECT: Dissolution of Douglass Law Firm, P.A. **DOCUMENT NUMBER:** 487973 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Janis W. Piotrowski (Name of Contact Person) <u>Douglass Law Firm</u> (Firm/Company) P. O. Box 1674 (Address) Tallahassee, FL 32302 (City/State and Zip Code) For further information concerning this matter, please call: 224-6191 Janis Piotrowski (Area Code & Daytime Telephone Number) (Name of Contact Person) 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 Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

enclosed)

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:
	DOUGLASS LAW FIRM. P.A.
SECOND:	The document number of the corporation (if known): 487973
THIRD:	The date dissolution was authorized: 12-13-2005
	Effective date of dissolution if applicable: 12-31-2005 (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.
	\square Dissolution was approved by of the shareholders through voting groups. $(2-3/-\delta)^2$
	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 ZGC
	(voting group)
	FILEL 28 PI SEE, FL
	N/A (voting group) Signature: (By a director, president or other officer - if the ctyrs 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)
	W. Dexter Douglass (Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35