EFFECTIVE DATE 12-31-00	6000035124969         -12/26/0001019017         ******43.75         ******43.75         Art of Inc. File         LTD Partnership File         Foreign Corp. File
<u>12-31-00</u>	LTD Partnership File
	Foreign Corp. File
Diss 12-27-00	L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy
	Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search
Requested by: $12/26/00 10:10$	UCC 1 or 3 File
Name     Date     Time       Walk-In     Will Pick Up	UCC 11 Search

## ARTICLES OF DISSOLUTION OF DAVIS & SENTNER, P.A.

DAVIS & SENTNER, P.A., formerly DAVIS & DAVIS, P.A., a Florida professional service corporation (the "Corporation"), intending to dissolve, files the following Articles:

1. The name of the Corporation is DAVIS & SENTNER, P.A..

EFFECTIVE DATE

- 2. Dissolution of the Corporation was authorized by the unanimous written consent of its sole director and sole shareholder on December 21, 2000, a copy of which is attached hereto, which consent remains in full force and effect.
- 3. Dissolution was approved by 100% of the Corporation's shareholders, being sufficient for approval.
- 4. The effective date of these Articles Of Dissolution, and of the dissolution of the Corporation, shall be December 31, 2000.
- 5. The Corporation gives its permission for its name to be assumed by KEVIN A. SENTNER, P.A., a Florida professional service corporation.

DAVIS & SENTNER, P.A.

BY: KEVIN A. SENTNER, PRESIDENT AND SECRETARY

## STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned Notary Public, personally appeared KEVIN A. SENTNER, known by me to be the president and secretary of DAVIS & SENTNER, P.A., and acknowledged that he executed the foregoing instrument on behalf of the said corporation for the purposes therein expressed.

 $\{S E A L\}$ 

Karen D. Levendis Commission # CC 776385 Expires NOV. 6, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

aren D. Luuendis

12/21/2000

FILED

00 DEC 26 AM 11: 54

ALLAHASSEE, FLORIDA

KAREN D. LEVENDIS. Notary Public, State of Florida

## WRITTEN CONSENT OF THE SHAREHOLDER AND DIRECTOR OF DAVIS & SENTNER, P.A.

The undersigned, being the sole shareholder and sole director, respectively, of DAVIS & SENTNER, P.A., a Florida corporation, formerly DAVIS & DAVIS, P.A. (hereinafter referred to as the "Corporation"), as permitted by Florida Statutes Chapter 607, hereby adopt and approve the following action by this written consent in lieu of a special meeting of the shareholders and directors:

**RESOLVED**, by the director that a proposal to dissolve the Corporation and distribute all of its net assets to the shareholder is hereby adopted and recommended to the shareholder for approval.

and

**RESOLVED**, by the shareholder that the dissolution of the Corporation is approved, to be effective December 31, 2000, or as close to that date as may be accomplished; and that KEVIN A. SENTNER, as president and secretary of the Corporation, is authorized and directed to execute and file Articles Of Dissolution with the Secretary of State of Florida.

and be it further

**RESOLVED**, that the Corporation's name may, upon its dissolution, be assumed by KEVIN A. SENTNER, P.A., a Florida professional service corporation;

and be it further

**RESOLVED**, that this Consent shall be in lieu of a special meeting of the shareholders and directors, and shall be entered in the Corporation's minute book in place of the minutes of such a special meeting.

Dated this <u>21st</u> day of December, 2000.

**KEVIN A. SENTNER, Director** 

KEVIN A. SENTNER, P.A., Shareholder

By KEVIN A. SENTNER, President