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December 27, 1999

Corporate Records Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

200003082742--0 -12/29/99-01041-005 *****43.75 *****43.75

Re: Vodila, P.A.

Dear Sir or Madam:

Enclosed herewith are the original and a copy of the Articles of Disconting along with a Written Consent of all the Directors and Shareholders for the above referenced corporation.

Also enclosed is a check in the amount of \$43.75 to cover the following:

\$35.00 Filing fee 8.75 Certificate under seal

Please return the certificate under seal and a copy of the Articles of Dissolution to me at the above address. Thank you.

Very truly yours,

Andrew J. Britton

AJB/bk Enclosures cc: Louis Vodila

Voldas

V. SHEPARD JAN 1 1 2000

Wills, Trusts & Estate Planning

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Corporation & **Business Law**

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ARTICLES OF DISSOLUTION

OF

VODILA, P.A.

Pursuant to the provisions of Section 607.1403 of the Florida General

Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Vodila, P.A. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on

December 7, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders, which

is sufficient for approval of dissolution of the Corporation.

ARTICLE IV - EFFECTIVE DATE

These Articles of Dissolution shall take effect on December 31, 1999.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 22; 1999.



VODILA, P.A. By: as President LA. MIISF. and Secretary

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Louis F. Vodila, President and Secretary, who is to me well known to be the person described in and who subscribed the above Articles of Dissolution, or who did produce <u>performance</u> as identification and who did take an oath, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state, this <u>22</u> day of December, 1999.

Stulu

DYAN C. STL Name Printed

My Commission Expires:



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STATEMENT OF INTENT TO DISSOLVE

VODILA, P.A.

BY WRITTEN CONSENT

OF ALL THE SHAREHOLDERS AND DIRECTORS

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders and directors:

1. The name of the corporation is Vodila, P.A.

2. All of the directors of the corporation hereby recommend and authorize the dissolution of the corporation.

3. All of the shareholders of the corporation hereby approve the recommendation of the directors and authorize the dissolution of the corporation.

DATED this 15 day of December, 1999.

and Director

CHARLES W. HOLMES, Director

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