Bronstein, Carlson, Gleim & Smith, P. A.

Joel D. Bronstein
Board Certified in Tax Law
Susan W. Carlson
Board Certified in Tax Law
Holger D. Gleim
Board Certified in Wills, Trusts & Estates
Thomas B. Smith
Board Certified in Health Law

Jeffrey J. Kallan

Suite 1100 150 Second Avenue North St. Petersburg, Florida 33701 (813) 898-6688 Fax (813) 898-8811

678709

Refer to File No. 001396/942128 September 30, 1998 Writer's Direct Dial No. (727) 898-6692

Amendments & Mergers Section Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: Dottie Welch & Associates, Inc. Articles of Dissolution

CERTIFIED MAIL RETURN RECEIPT #Z 125 123 282

200002654672--9 -10/02/98--01079--001 ******35.00 ******35.00

Gentlemen:

Enclosed please find two executed copies of the Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me. If you have any questions or require further information, please contact me by telephone.

10-495

Very truly yours,

Susan W. Carlson

SWC:mc

Enclosures

cc: Dottie Welch & Associates, Inc.

131046

98 OCT -2 AM 8: 22 SECRETARY OF STATE

APROVED

ARTICLES OF DISSOLUTION

OF

DOTTIE WELCH & ASSOCIATES, INC.

FILED 8 OCT -2 AM 8

The undersigned corporation, in accordance with the Florida Hisiness Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is: DOTTIE WELCH & ASSOCIATES, INC.

ARTICLE II. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the corporation have been distributed among its Shareholders in accordance with their respective rights and interests in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The corporation elected to dissolve by unanimous Written Action dated February 25, 1998 signed by all of the members of the Board of Directors and the holders of all of the Voting Stock of the Corporation, which votes are sufficient for approval of dissolution.

ARTICLE V. The effective date of these Articles of Dissolution shall be the date and time such Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this <u>25th</u> day of <u>Jehrnary</u>, 1998.

DOTTIE WELCH & ASSOCIATES, INC.

By: <u>Marathy M. Welch</u>
Dorothy M. Welch, President

(CORPORATE SEAL)

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