

F13441

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*BOARD CERTIFIED IN AVIATION LAW
*ALSO ADMITTED TO D.C. BAR

December 17, 1997

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 6:30

Re: Dissolution of Corporation: James A. Dillian, P.A.

Dear Madam:

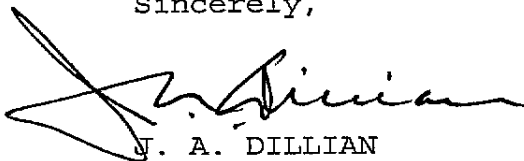
In accordance with the instructions concerning the dissolution of a Florida profit corporation, Articles of Dissolution are attached for James A. Dillian, P.A.

I am enclosing a check for \$87.50 to cover the filing fee noted and for one certified copy of the dissolution which should be sent to this office. A self-addressed, stamped envelope is attached.

Thank you for your cooperation in this matter.

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-12/22/97--01146--012
*****87.50 *****87.50

Sincerely,


J. A. DILLIAN

JAD/lmk

Enclosures

Diss.
01-05-98
CC

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 is: James A. Dillian, P.A.

SECOND: The date dissolution was authorized: 1 December 1997

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of 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)

Signed this 17th day of December, 19 97

Signature

James A. Dillian
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James A. Dillian

(Typed or printed name)

President

(Title)

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