

STEEL
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F64136

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January 3, 2002

Mike S. Buckner, P.A.

The Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/04/02--01023--012
*****35.00 *****35.00

Re: Mike S. Buckner, P.A.
Charter No. F64136

Dear Sir or Madam:

Enclosed please find for filing Articles of Dissolution for the above-referenced Florida Corporation together with a check for the required filing fee of \$35.00.

Thank you for your attention to this matter.

Sincerely yours,



Mike S. Buckner

FILED
02 JAN -4 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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FILED
02 JAN -4 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

MIKE S. BUCKNER, P.A.

The undersigned, Mike S. Buckner, P.A., a Florida corporation, desires to dissolve its corporate status pursuant to Sections 607.1402(6) and 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Mike S. Buckner, P.A. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by the holder of all of the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, by a unanimous written consent executed on January 1, 2002 which constituted a sufficient vote for approval by the shareholders.

IN WITNESS WHEREOF, Mike S. Buckner, P.A. has caused these Articles of Dissolution to be executed on its behalf on this 1st day of January, 2002.

MIKE S. BUCKNER, P.A.

By: Mike S. Buckner
Name: Mike S. Buckner
Title: President

