

F67191

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+Also Admitted in California

December 16, 1996

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

800002036288--7
-12/24/96--01020--006
*****35.00 *****35.00

RE: Articles of Dissolution of Thomas J. Sireci, Jr., P.A.

Dear Sir:

I am enclosing herewith Articles of Dissolution of Thomas J. Sireci, Jr., P.A. and my check in the amount of \$35.00 for filing same.

Sincerely,


THOMAS J. SIRECI, JR.

TJSdjw

Enclosures

4/4/97 12:16:18

void

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 4:19

TLL JAN 16 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

THOMAS J. SIRECI, JR., ESQ.
BROWNING, SIRECI & GULLER, P.A.
402 APPELROUTH LANE
KEY WEST, FL 33040

SUBJECT: THOMAS J. SIRECI, JR., P.A.
Ref. Number: F67191

We have received your document for THOMAS J. SIRECI, JR., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please attached to the dissolution a copy of the consent to dissolve by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00000636

RECEIVED
97 JAN 16 PM 4:14
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF

THOMAS J. SIRECI, JR., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 PM 4: 19

1. The name of the corporation is THOMAS J. SIRECI, JR., P.A.

2. The names and respective address of its officers are:

Thomas J. Sireci, Jr.
1128 Flagler Avenue
Key West, FL 33040

3. The names and respective addresses of its directors are:

Thomas J. Sireci, Jr.
1128 Flagler Avenue
Key West, FL 33040

4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

5. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

DATED: December 16, 1996

(CORPORATE SEAL)

Thomas J. Sireci, Jr.
President

Thomas J. Sireci, Jr.
Secretary

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 16th day of December, 1996 by Thomas J. Sireci, Jr., President and Secretary of THOMAS J. SIRECI, JR., P.A., who is personally known to me and who did ~~(did not)~~ take an oath.

My Commission Expires:

Daniel J. Walkup
NOTARY PUBLIC

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Dana J. Walkup
MY COMMISSION # 00810013 EXPIRES
November 27, 1999
BONDED THROUGH TRISTAR INSURANCE, INC.

**SHAREHOLDER'S CONSENT TO VOLUNTARY
CORPORATE DISSOLUTION OF**

THOMAS J. SIRECI, JR., P.A.

The undersigned, being all of the shareholders of THOMAS J. SIRECI, JR., P.A., consents to the voluntary dissolution of the corporation.

DATED: December 14, 1996.


Shareholder

STATE OF FLORIDA

COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared THOMAS J. SIRECI, JR., who is personally known to me ~~or who produced~~ as identification and to me well known to be the person who executed the foregoing Shareholder's Consent to Voluntary Corporation Dissolution and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of December, 1996.

My Commission Expires:


NOTARY PUBLIC



Dana J. Walkup
MY COMMISSION # 00810018 EXPIRES
November 27, 1999
BONDED THIRD PARTY FIDELITY INSURANCE, INC.