

F69736

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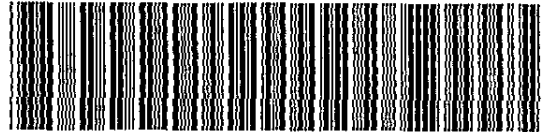
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FILED
05 DEC 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLDiss 12-30-05 CM

FRED H. STEFFEY, P.A.

P. O. Box 132
Ponte Vedra Beach, Florida 32004
(904) 285-4234

December 29, 2005

Florida Department of state
Corporations Division
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

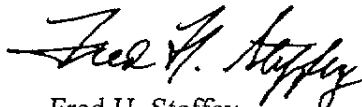
VIA FEDEX

Gentlemen:

Enclosed are the original and a signed copy of Articles of Dissolution for Fred H. Steffey, Professional Association, together with a check in the amount of the \$35.00 filing fee..

Please send the acknowledgment copy to the above address.

Sincerely,


Fred H. Steffey

**ARTICLES OF DISSOLUTION
OF
FRED H. STEFFEY
PROFESSIONAL ASSOCIATION**

The undersigned President of **FRED H. STEFFEY, PROFESSIONAL ASSOCIATION**, a Florida professional service corporation, hereby adopts the following Articles of Dissolution on behalf of the corporation pursuant to the applicable provisions of F.S. Chapters 607 and 621:

Article I. The name of the corporation is **FRED H. STEFFEY, PROFESSIONAL ASSOCIATION**.

Article II. The dissolution of the corporation was authorized on December 28, 2005.

Article III. The dissolution of the corporation was proposed, approved, and adopted pursuant to the applicable provisions of F.S. Chapters 607 and 621 by all of the directors and the owners of 100% of the issued and outstanding shares of the corporation's common stock, which number is sufficient for such approval.


Article IV. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

Article V. All of the property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests.

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

Article VII. The effective date of the dissolution is the date of the filing of the Articles with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, the 29th day of December, 2005.



FRED H. STEFFEY
President

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05 DEC 30 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA