

G69309

LAW OFFICE  
OF  
GEORGE H. TUCKER, P.A.  
1401 UNIVERSITY DRIVE  
SUITE 600  
CORAL SPRINGS, FL 33071-6088  
TELEPHONE (954) 345-2788  
TELECOPIER (954) 755-4623

January 12, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 14 AM 10:41

Florida Department of State  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Tucker & Damoorgian, P.A.

Dear Sirs:

Enclosed please find the Articles of Dissolution, along with a check in the amount of Thirty Five Dollars, necessary in order to dissolve Tucker & Damoorgian, P.A.

Please file the enclosed articles and have your records reflect that Tucker & Damoorgian, P.A. was dissolved on December 31, 1997.

Sincerely,

George H. Tucker

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-01/14/98--01052--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Diss.  
01-15-98  
CC  
G69309



ARTICLES OF DISSOLUTION  
OF  
TUCKER & DAMOORGIAN, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I  
Corporate Name

The name of the corporation is: TUCKER & DAMOORGIAN, P.A.

ARTICLE II  
Date Dissolution Was Authorized

The dissolution of the corporation is authorized on December 31, 1997.

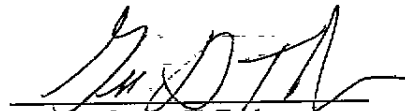
ARTICLE III  
Shareholder Approval

Pursuant to the recommendation of the Board of Directors of the corporation to dissolve the corporation, all of the shareholders, after receipt of proper notice, voted by unanimous consent to dissolve the corporation. The number of votes cast by the shareholders was sufficient for approval to dissolve the corporation.

ARTICLE IV  
Effective Date of the Articles of Dissolution

This effective of these Articles of Dissolution is December 31, 1997.

THE undersigned as President of the corporation, for the purpose of dissolving the corporation, does hereby make and file these Articles of Dissolution, hereby declaring and certifying that the facts herein stated are true and correct.

  
George H. Tucker

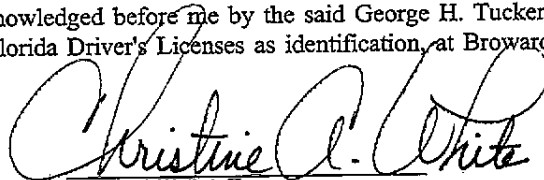
STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing Articles of Dissolution was acknowledged before me by the said George H. Tucker, who is personally known to me or who has produced Florida Driver's Licenses as identification, at Broward County, Florida on this 31<sup>st</sup> day of December, 1997.

My Commission Expires:

OFFICIAL NOTARY SEAL  
CHRISTINE A WHITE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC453548  
MY COMMISSION EXP. APR. 18, 1999

  
NOTARY PUBLIC