

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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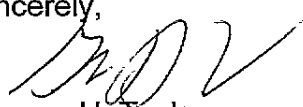
Re: Dissolution of Tucker & Damoorgian, P.A.

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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*****35.00 *****35.00

Diss.
01-15-98
CC
G69309

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

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.

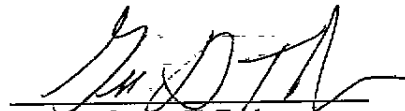
ARTICLE III
Shareholder Approval

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.

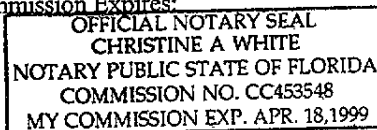

George H. Tucker

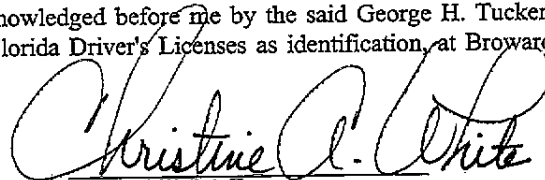
STATE OF FLORIDA)

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 31st day of December, 1997.

My Commission Expires:




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