P.O. BOX 1021 LAKE PLACID, FLORIDA 33862 PHONE (863) 465-1990

FAX (863) 465-2001

February 6, 2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS **Personal and Confidential – Karen Gibson** P.O. Box 6327 Tallahassee, Florida 32314

RE: JOHN HAILE, P.A.

600143194576 02/09/09--01060--003 ***35.00

Dear Ms. Gibson:

Pursuant to our telephone conversation this date, enclosed please find a check in the sum of \$35.00 for filing the Articles of Dissolution for JOHN HAILE, P.A. sent under separate cover letter yesterday. Please forward to me a stamped copy of the Articles of Dissolution for JOHN HAILE, P.A.

Thank you so much for your assistance in this matter.

Yours truly, Kathy M. Worley/Legal Assistant

kmw Enclosure

JOHN HAILE

P.O. BOX 1021 LAKE PLACID, FLORIDA 33862 PHONE (863) 465-1990 FAX (863) 465-2001

RECEIVED 2009 FEB ID AM 8:00 SECRETARY OF STATE TALLAHASSEE.FLORIDA

February 5, 2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: JOHN HAILE, P.A.

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Dear Secretary:

Enclosed please find an original and one (1) copy of Articles of Dissolution for JOHN HAILE, P.A.

Please forward to me a stamped copy of the Articles of Dissolution for JOHN HAILE, P.A.

Thank you for your attention to this matter.

Yours truly, thik ohn Haile

JH/kmw Enclosures

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: JOHN HAILE, P.A.

SECOND: The date dissolution was authorized: February 1, 2009

THIRD: Adoption of Dissolution (check one)

 $X_{\text{Dissolution}}$ was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

_____Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

	Shareholder(voting group)	
	Signed this <u>4</u> day of February, 2009.	
Signature	() (By the chairman or vice chairman of the board, president, or other officer)	
	John Haile John Haile, President	

11-50 PH 12: