

H82574

NEAL WEINSTEIN
Attorney at Law

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801 NORTH FRANKLIN STREET
TALLAHASSEE, FL 32302

TELEPHONE
(913) 223-4700

December 12, 1996

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-12/17/96-01017--012
*****35.00 *****35.00

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution of Joseph J. Ferrandino,
Ph.D., P.A.

To Whom It May Concern,

Enclosed please find original Articles of Dissolution for the
above-named corporation.

Also enclosed please find my check payable to the order of your
office in the sum of \$35.00 representing the filing fee.

Finally, enclosed please find a photocopy of the proposed articles
and a stamped, self-addressed envelope. I would appreciate it if
you would return a time stamped copy for my records.

Thank you.

Very truly yours,

Neal Weinstein
Neal Weinstein, Esq.

Name	1/22/97
Attestability	
Examiner	DOH
nw/kb	DOH
enclosures	DOH
cc: Joseph J. Ferrandino, Ph.D.	DOH
W.P. Verifier	

FILED
96 DEC 31 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 02398, 00672

NEAL WEINSTEIN

Attorney at Law

SLATE 610

601 NORTH FRANKLIN STREET
TAMPA, FL 33602

TELEPHONE
813 282-2700

January 15, 1997

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Annette Hogan

RE: Articles of Dissolution of Joseph J. Ferrandino,
Ph.D., P.A.
Reference No.: H82574
Letter No.: 596A00056947

Dear Ms. Hogan,

On December 23, 1996, you returned to my office proposed Articles of Dissolution submitted on behalf of Joseph J. Ferrandino, Ph.D., P.A., requesting that it be resubmitted accompanied by a notarized affidavit.

Enclosed please find the resubmitted articles accompanied by the requested affidavit.

If acceptable, please time stamp and return the photocopies in the enclosed self-addressed envelope.

Thank you.

Very truly yours,

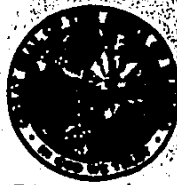


Neal Weinstein, Esq.

nw/kb

Enclosures

cc: Dr. Joseph J. Ferrandino, Ph.D.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

Neal Weinstein, Esq.
601 N. Franklin St.
Suite 610
Tampa, FL 33602

SUBJECT: JOSEPH J. FERRANDINO, PH.D., P.A.
Ref. Number: H82574

We have received your document for JOSEPH J. FERRANDINO, PH.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 25, 1995 for failure to file its 1995 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 596A00056947

AFFIDAVIT OF JOSEPH J. FERRANDINO, PH.D.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, duly authorized to take oaths and acknowledgments, personally appeared JOSEPH J. FERRANDINO, PH.D., to me personally known ~~or who produced~~ _____ as identification, who after first by me having been duly sworn, deposed and said:

1. My name is Joseph J. Ferrandino. I am the sole shareholder, director, and officer of Joseph J. Ferrandino, Ph.D., P.A., a Florida professional service corporation, which was administratively dissolved on August 25, 1995, for failure to file its 1995 annual report.

2. This Affidavit is made to accompany proposed Articles of Dissolution for the above-named corporation. The corporation has no intention of revoking the voluntary dissolution sought. The corporation's name is available for immediate use by any other corporation.

FURTHER AFFIANT SAYETH NOT.


JOSEPH J. FERRANDINO, PH.D.

SWORN & SUBSCRIBED TO before me this 10TH day of January, 1997.


NOTARY PUBLIC

My commission expires:



KATHLEEN F. CAROLAN
My Commission CC310888
Expires Aug. 26, 1997
Bonded by AAB
800-888-8878

96 DEC 31 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

JOSEPH J. FERRANDINO, PH.D., P.A.

THE UNDERSIGNED sole shareholder and director of JOSEPH J. FERRANDINO, PH.D., P.A., a Florida professional service corporation, duly organized and existing under the laws of the State of Florida, and pursuant to Florida Statutes, §607.1403, hereby dissolves said corporation.

ARTICLE I

(Name of Corporation)

The name of the corporation being dissolved is JOSEPH J. FERRANDINO, PH.D., P.A.

ARTICLE II

(Date Dissolution was Authorized)

The dissolution of this corporation was authorized on November 25, 1996.

ARTICLE III

(Approval of Dissolution by Shareholders)

The dissolution of this corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned sole shareholder and director of JOSEPH J. FERRANDINO, PH.D., P.A., a Florida professional service corporation, has placed his hand and seal at Tampa, Florida, this 6 day of ~~November~~ ^{December}, 1996.

Joseph J. Ferrandino
JOSEPH J. FERRANDINO, PH.D.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6 day of ~~November~~ ^{December}, 1996, by JOSEPH J. FERRANDINO, PH.D., who is personally known to me, ~~or who has produced~~ _____ as identification and who did take an oath.

Kathleen F. Carolan
NOTARY PUBLIC

KATHLEEN F. CAROLAN
(Print Name)

State of Florida at Large (Seal)

My commission expires:



KATHLEEN F. CAROLAN
My Commission OC310888
Expires Aug. 28, 1997
Bonded by ANB
800-888-8878