

J12999

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

STRONG III
BLAKELY
BOKOR
BURNS
S. COLEMAN
T. CRONIN
ELIZABETH J. DANIELS
MARION HALE

JAMES W. HUMANN
SCOTT C. ILGENFRITZ
FRANK R. JAKES
TIMOTHY A. JOHNSON, JR.
SHARON E. KRICK
ROGER A. LARSON
JOHN R. LAWSON, JR.*
MICHAEL G. LITTLE

MICHAEL C. MARKHAM
STEPHANIE T. MARQUARDT
DAVID I. OTTINGER
F. WALLACE POPE, JR.
DARRYL R. RICHARDS
PETER A. RIVELLINI
DENNIS G. RUPPEL*
CHARLES A. SAMARKOS

JOHN A. SCHAEFER
PHILIP M. SHASTEEN
CHARLES M. TATELBAUM
JOAN M. VECCHIOLI
AMBER WILLIAMS
JULIUS I. ZSCHAU

*OF COUNSEL
PLEASE REPLY TO TAMPA

FILE NO. 37718.95724

August 5, 1998

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300002609763--1
-08/06/98--01071--026
*****35.00 *****35.00

Re: Philip M. Shasteen, P.A.

Dear Sir/Madam:

Enclosed for filing are the Articles of Dissolution for Philip M. Shasteen, P.A., and our firm check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602

Please call me if you have any questions. Thank you.

Very truly yours,

Linda M. Werner

Linda M. Werner
Legal Assistant

encls
0027750.01

FILED
98 AUG -6 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

VS AUG 12 1998

CLEARWATER OFFICE
911 CHESTNUT STREET
POST OFFICE BOX 1368
CLEARWATER, FLORIDA 33757-1368
TELEPHONE: (813) 461-1818
TELECOPIER: (813) 441-8617

TAMPA OFFICE
100 NORTH TAMPA STREET
SUITE 1800
POST OFFICE BOX 1100 (ZIP 33601-1100)
TAMPA, FLORIDA 33602-5145
TELEPHONE: (813) 225-2500
TELECOPIER: (813) 225-1857
PHILS@TAMPAJBPFIRM.COM

NAPLES OFFICE
975 SIXTH AVE. S
POST OFFICE BOX 1368
NAPLES, FLORIDA 34102
TELEPHONE: (941) 435-0035
TELECOPIER: (941) 435-9992

ARTICLES OF DISSOLUTION

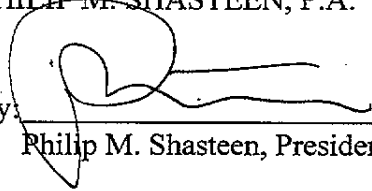
FILED
98 AUG -6 AM 9: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Philip M. Shasteen, P.A. (formerly known as Shasteen & Holtzman, P.A.), a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Philip M. Shasteen, P.A. (the "Company").
- SECOND:** The sole shareholder of the Company approved the dissolution of the Company on August 4, 1998.
- THIRD:** The number of votes cast by the sole shareholder of the Company for dissolution was sufficient for approval of that action.

EXECUTED: August 4, 1998

PHILIP M. SHASTEEN, P.A.

By: 

Philip M. Shasteen, President