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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Sally H. Foote, P.A.		
DOCUMENT NUMBER: KO880/		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Sally H. Foote		
(Name of Contact Person)		
Sally H. Foote, P.A.		
(Firm/Company)		
2580 S.W. 50th Boulevard		
(Address)		
Gainesville, Florida 32608		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Sally H. Footeat (_352) 379.6175		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee ↓ \$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits in full owing articles on: [ALLAHASSEE FLORIDA]		
FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Sally H. Foote, P.A.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: January 1, 2012		
	Effective date of dissolution <u>if applicable</u> : January 1, 2012 (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by 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		
	(voting group)		
	Signature: (By a difector, president or other officer - if directors or officers have not been selected, by an incorporated if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Sally H. Foote		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporat	e Dissolution" is optional and is not required when filing a voluntary dissolution.
Name of Corporation:	ally H. Foote, P.A.
Date of dissolution will be specified in the <i>Articles</i> of	be the date the dissolution is filed with the Department of State or as of Dissolution.
Description of information	on that must be included in a claim:
Name of Claimant; mai	ing address, including physical address if different; telephone number; email address, if any;
specific nature, date, a	nd amount of claim; copies of any invoices, bills, or other written evidence of the claim
Mailing address where c	laims can be sent: (Claims cannot be sent to the Division of Corporations)
Sally	H. Foote
2580	S.W. 50th Boulevard
Gaine	esville, Florida 32608
A claim against the above within 4 years after the f	re named corporation will be barred unless a proceeding to enforce the claim is commenced iling of this notice.
Sally H. Foote	Lee & At
<u></u>	Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00