

Attorneys at Law

Daniel F. Daly

Roger O. Mills

July 23, 2002

DIVISION of CORPORATIONS P.O. Box 6327 Tallahassee, FL.32314

800006654658--3 -07/25/02--01027--004 ******35.00 ******35.00

RE: ARTICLES of DISSOLUTION

ROGER O. MILLS, P.A.

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution to be filed on behalf of Roger O. Mills, P.A., together with a check in the amount of \$35.00, for the filing of the Articles.

Should you have any questions regarding this dissolution, you may reach me at 813-254-0130, Street Address, 304 South Albany Avenue, Tampa, FL. 33606, Mailing Address, P.O. Box 172446, Tampa, FL. 33672.

Thank you for your attention to this matter.

Roger O. Mills, P.A.

ROM/nhw

Enclosure

PILED

02 JUL 25 AM II: 07

SECRETARY OF STATE
ALLAHASSEF FINE

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Mailing Address: P.O. Box 172446, Tampa, Florida 33672 By Appointment Only: 304 South Albany Avenue, Tampa, Florida 33606

Voice: (813) 254-0130 • Fax: (813) 253-2714

AKTICLES OF DISSOLUTION

ASSOCIATION

ASSOCIATION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: Roger O. Mills, P.A. |
|---------|---|
| SECOND: | The date dissolution was authorized: 12-31-01 |
| THURD: | 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 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"] (voting group) |
| Sign | ted this 23rd day of July , \$2002. |
| | Signature Soger O. Wills (By the Chairman or Vice Chairman of the Board) |
| t | Roger O. Mills (Typed or printed name) |
| · | President Chairman of the BOARD |