

L99000003394

HENRY, BUCHANAN, HUDSON, SUBER & CARTER, P.A.

ATTORNEYS AT LAW

117 SOUTH GADSDEN STREET
POST OFFICE DRAWER 1049
TALLAHASSEE, FLORIDA 32302

TELEPHONE: (850) 222-2920
FAX: (850) 224-0034

PUNTA GORDA OFFICE:
HENRY, BUCHANAN, HUDSON,
SUBER, CARTER & KAYWELL, L.C.
201 WEST MARION AVENUE
SUITE 207
PUNTA GORDA, FLORIDA 33950
TELEPHONE: (941) 639-4343
FAX: (941) 639-7121

BRYAN W. HENRY (1925-1986)
JOHN D. BUCHANAN, JR.
J. STEVEN CARTER*
LAURA BETH FARAGASSO
EDWIN R. HUDSON*
MELEASE JACKSON
JESSE F. SUBER*

*BOARD CERTIFIED CIVIL TRIAL LAWYER
†CERTIFIED MEDIATOR

February 15, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RECEIVED
02 FEB 15 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: *Dissolution of a Florida Limited Liability Company;
Henry, Buchanan, Hudson, Suber, Carter & Kaywell, LC*

To Whom It May Concern:

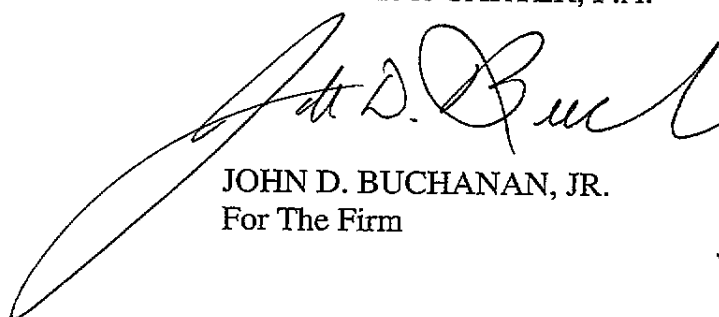
Please find enclosed the Articles of Dissolution for the above-referenced limited liability company. Also, enclosed is our check in the amount of \$25.00 for filing of this dissolution.

Thank you for your cooperation in this matter.

900004930749--0
-02/15/02--01054--001
*****25.00 *****25.00

Sincerely,

HENRY, BUCHANAN, HUDSON,
SUBER & CARTER, P.A.



JOHN D. BUCHANAN, JR.
For The Firm

APPROVED AND FILED
02 FEB 15 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
21502

Enclosures

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is HENRY, BUCHANAN, HUDSON, SUBER, CARTER & KAYWELL, LC

2. The effective date of the limited liability company's dissolution is upon acceptance of the Articles of Dissolution by the Secretary of State.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Consent of all members of the limited liability company.

4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

Henry, Buchanan, Hudson, Suber & Carter, P.A.

James Kaywell, P.A.

02 FEB 15 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00