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TALLAHASSEE."

C. Coulliste MAY 1 2 2004

April 30, 2004

. Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> RE: **Entity Name:** KATHY WEAVER, P.A.

> > Document Number: P00000033201

Dear Amendment Section/Division of Corporations:

The enclosed Articles of Amendment/Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Weaver, Director/President KATHY WEAVER, P.A. 1503 Winter Green Blvd. Winter Park, FL 32792

For further information concerning this matter, please call:

Kathy Weaver: 407-701-1229

Enclosed is a check for the following amount: \$35.00 Filing Fee

Once the Articles of Amendment/Dissolution have been filed, please date stamp the photocopy and return it to us in the self-addressed stamped envelope also enclosed.

Thank you in advance for your assistance.

Sincerely,

KATHY WEAVER, P.A.

By: <u>Lathy Weaver</u>, Director/President Kathy Weaver

Enclosures: Check for \$35.00

> Articles of Amendment to Articles of Incorporation (original) Articles of Amendment of Articles of Incorporation (photocopy)

Self-addressed Stamped Envelope

ARTICLES OF DISSOLUTION

Document Number: P00000033201

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is:

KATHY WEAVER, P.A.

SECOND:

The date dissolution was authorized:

April 30, 2004

THIRD:

Adoption of Dissolution (Check One)

X - 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.

Signed this 30th day of April, 2004.

Kathy Weaver as its

Director/President of Kathy Weaver, P.A.

KATHY WEAVER

Printed Full/Legal Name of Kathy Weaver Director/President of Kathy Weaver, P.A.

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