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PATRICIA KELLY, P.A.

ATTORNEY AT LAW  
Board Certified in Appellate Practice

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Tampa, Florida 33607

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January 19, 2001

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

Re: PATRICIA KELLY, P.A.  
Dissolution

800003562388--5  
-01/22/01--01083--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Dissolution and my firm's check in the amount of \$35 which represents filing fees for the above-referenced corporate entity.

Thank you for your time and attention to this matter. Should you have any questions or comments, please advise.

Sincerely,

*P. Kelly*  
Patricia Kelly

PJK:ccg  
Enclosures (2)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 22 PM 3:42

*Dissolution*  
*NFS 1-24-2001*

ARTICLES OF DISSOLUTION  
OF  
PATRICIA KELLY, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 22 PM 3:42

It having been resolved and recommended by the Board of Directors of PATRICIA KELLY, P.A. that it should be dissolved, and said dissolution having been considered by the Shareholders and unanimously approved by them, the Board of Directors and Shareholders of PATRICIA KELLY, P.A. have prepared for filing with the Department of State pursuant to Florida Statutes Annotated Section 607.1403. These Articles of Dissolution setting forth:

- A. The name of the corporation to be dissolved is  
PATRICIA KELLY, P.A.;
- B. The date the dissolution was authorized by the  
Board of Directors and all of the Shareholders of  
PATRICIA KELLY, P.A. was December 31, 2000;
- C. The effective date of dissolution of PATRICIA  
KELLY, P.A. shall be December 31, 2000;

PATRICIA KELLY, P.A.

DATED: December 31, 2000

By:

  
PATRICIA KELLY, Director and  
Sole Shareholder