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## KRISTI M. ODOM, P.A.

December 5, 2003

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

Dear Clerk:

Enclosed please find the Articles of Dissolution for Lake & Odom, P.A., as well as a check for the filing fee. Should you require further information, please contact my office at the number below.

Thank you for your courtesies in this regard.

Yours truly,

Kristi M. Odom

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## ARTICLES OF DISSOLUTION OF LAKE & ODOM, P.A.

THE PROFESSIONAL ASSOCIATION of Lake & Odom, P.A., a Florida Corporation executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- 1. The Name of the Association is Lake & Odom, P.A.
- 2. The Association's Articles of Incorporation were filed on or about 9/18/00.
- 3. The shareholders of the Association approved the dissolution on 11/18/03, as evidenced by the written shareholder consents attached hereto and incorporated herein by reference.
- 4. The consents were sufficient for approval of the action to dissolve.

Executed this // day of November, 2003.

Lake & Odom, P.A.

Signature Kristi M. Odom

President, Secretary, Treasurer

Signature Roy Lake

Vice-President

## CONSENT OF SHAREHOLDERS TO DISSOLUTION OF LAKE & ODOM, P.A.

THE UNDERSIGNED STOCKHOLDERS of Lake & Odom, P.A., a Florida

Corporation, execute this consent evidencing their authorization to the dissolution of the Professional Association and hereby authorize the filing of the Articles of Dissolution with the Secretary of State.

Executed this day of November, 2003.

Lake & Odom, P.A.

By: 1. C

Stockholder

Stockholder