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TERRENCE S. BUCHERT, P.A.

7235 FIRST AVENUE SOUTH ST. PETERSBURG, FL 33707

Terrence S. Buchert

Phone (727) 302-0351 Fax (727) 347-7997

May 18, 2001

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

Re: Corporate dissolution; Incorporation of new corporation

Dear Sir:

I am the president and director of TERRENCE S. BUCHERT, P.A., a professional services corporation. I filed the articles of incorporation for it on November 6, 2000, and would like to dissolve it today, and then re incorporate using the same name.

I called your office, and was told that after dissolution, I could re-incorporate and use the same name, so long as I also provided you with an affidavit indicating that I will not revoke that dissolution. Accordingly, I have enclosed the Articles of Dissolution, as well as an affidavit which I have executed, and a check for \$35.00 for the dissolution. I have also enclosed executed Articles of Incorporation and a check for \$70.00.

If there are any questions, please let me know.

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Sincerely,

TERRENCE S. BUCHER

Enclosures

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:	The name of the corporation is: TERRENCE S BUCHERT, P.A.	-
SECOND:	The date dissolution was authorized: May 18, 2001	in the second
THIRD:	Adoption of Dissolution (CHECK ONE)	
Dis was	ssolution was approved by the shareholders. The number of votes cast for dissolution s sufficient for approval.	
🚨 Dis	ssolution 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	e number of votes cast for dissolution was sufficient for approval by	
	(voting group)	20 <u>20</u> 1
S	Signed this	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	TERRENCE S. BUCITERS (Typed or printed name)	— च १ १८ अ.स.च्या १
	PRESIDENT	. <u></u> .
	(Title)	