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SECRETARY OF STAIL

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Joseph Schifano, P.A. 3840 Bellwood Drive, Sarasota, FL 34232 (941) 377-8434

February 17, 2003

Florida Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Re: Florida Corporation Articles of Dissolution

Enclosed are Articles of Dissolution for the following Florida Corporation:

Joseph Schifano, P.A.

Florida Document Number: P01000008219

My return address and telephone number is noted above.

Please contact me if there is any other requirement to dissolve this corporation.

Thank You,

Sincerely,

Joseph Schifano

Enclosure

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: JOSEPH SCHIFANO, P.A.			
SECOND:	The date dissolution was authorized: 12/31/02	-		
THIRD:	Adoption of Dissolution (CHECK ONE)	SECRETARY ALLAHASSEI	03 FEB 21	
	solution was approved by the shareholders. The number of votes cast for a sufficient for approval.		PH52: 02	
Diss	solution was approved by vote of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
Sig	med this 11 224 day of FEBRUARY , 2003	- -		
Signature	Hotoff Schiford (By the Chairman of the Board, President, or other officer)			
C	Joseph Schiffano			
	(Typed or printed name)			
	PRESIDENT.			
	(Title)			