

PO1000012923

(Requestor's Name)

Paul C. Jensen & Associates, L.L.C.
2001 16th Street North
St. Petersburg, FL 33704

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
04-15-05

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05 MAR 22 PM 4:58

Volun. Diss.
03/30/05
DC

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 as currently filed with the Florida Department of State:
TOCCATA INC.

SECOND: The document number of the corporation (if known): P01000012923

THIRD: The date dissolution was authorized: 03/03/2005

Effective date of dissolution if applicable: 04/15/2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

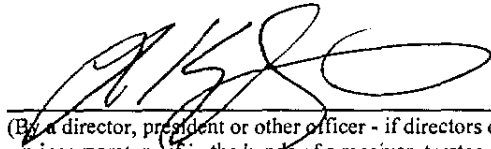
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 15th day of March, 2005.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

STEPHEN CLOUGH
(Typed or printed name of person signing)

SHAREHOLDER & DIRECTOR
(Title of person signing)

Filing Fee: \$35

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