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| PICK-UP WAIT MA | AIL |
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| (Business Entity Name) | |
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| Certified Copies Certificates of Status | <u>/</u> |
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| Special Instructions to Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE

Dissolution

TB

1-1-109

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| SUBJECT: Articles | of Dissolution |
| DOCUMENT NUMBER: Pol | |
| The enclosed Articles of Dissolution and fe | e are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| Judith Brog | den |
| (Name of C | Contact Person) |
| | · |
| · (Firm | /Company) |
| 106 Silver F | falls |
| (Ad | • |
| Apollo Beach, | FL 33572 |
| | e and Zip Code) |
| For further information concerning this mat | ter, please call: |
| Judith Brogden | at (813) 624-9900 (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amoun | nt: |
| \$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section | Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee FI 32314 | 2661 Evecutive Center Circle |

Tallahassee, FL 32301

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: Judith Ann Brogden, P.A. | | |
|---|---|--|--|
| SECOND: | The document number of the corporation (if known): PO1000024682 | | |
| THIRD: | The date dissolution was authorized: $12-15-2008$ | | |
| | Effective date of dissolution if applicable: 12-15-2008 (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 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) | | |
| | (voting group) | | |
| | 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) | | |
| | Tudith Ann Broaden (Typed or printed name of person signing) | | |
| | Director President (Title of person signing) | | |

Filing Fee: \$35