

PO10000033763

GIOVANA L. UPSON

ATTORNEY AT LAW
A PROFESSIONAL ASSOCIATION

425 EATON STREET
SUITE A
KEY WEST, FL 33040

August 6, 2002

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GIOVANA@ATTORNEY.COM

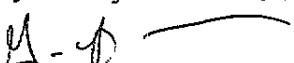
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Giovana L. Upson, Professional Association

Enclosed please find a corporate dissolution and filing fee. If there are any issues, please call or write at the following:

Giovana Upson
264 Willoughby Drive Ext
Naples, FL 34110
239-514-3537

Thank you for your attention to this matter.


Giovana Upson

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02 AUG - 9 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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ARTICLES OF DISSOLUTION
OF
GIOVANA L. UPSON, PROFESSIONAL ASSOCIATION

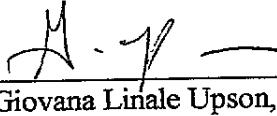
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

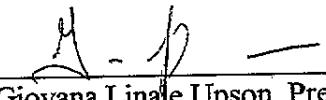
1. The name of the corporation is **GIOVANA L. UPSON, PROFESSIONAL ASSOCIATION.**
2. The filing date of the Articles of Incorporation was April 3, 2001.
3. Dissolution was authorized on April 15, 2002.
4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

5. The dissolution was duly adopted by the board of directors on April 15, 2002 and was approved by a vote cast in favor of approval by one hundred percent of the shares entitled to vote.

In witness whereof, the undersigned has executed these articles of dissolution on August 6, 2002.



Giovana Linale Upson, Sole Shareholder



Giovana Linale Upson, President