01000069804

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TRANSMITTAL LETTER

TO: Amendment Section

Florida Department of State Division of Corporations

SUBJECT: Dissolution of Nelson Law Firm, P.A.

DOCUMENT NUMBER: P01000069804

The enclosed original Articles of Dissolution plus one (1) copy and the fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea V. Nelson, Esquire P.O. Box 6677 Tallahassee, Florida 32314

For further information concerning this matter, please call:

Andrea V. Nelson, Esquire (850) 224-5700

Enclosed is a check for the following amount:

\$43.75 Filing Fee and Certified Copy

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 Department of

State:

Nelson Law Firm, P.A.

SECOND:

The document number of the corporation is P01000069804.

THIRD:

The date of dissolution was authorized March 1, 2004.

Effective date of dissolution is March 1, 2004.

FOURTH:

Adoption of Dissolution.

Dissolution was approved by the sole shareholder. Therefore, the number

of votes cast for dissolution was sufficient for approval.

Signature:

Andrea V. Nelson, Esquire

President

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