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AW Diss/CC
@ 12/14/09

LAW OFFICES OF
BERG & DOUGLASS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
1872 TAMiami TRAIL SOUTH
SUITE D
VENICE, FLORIDA 34293

SKIP BERG, P.A.
J. MICHAEL DOUGLASS, P.A.

TELEPHONE
(941) 493-0871
FAX (941) 497-6617

December 11, 2009

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Dissolution
PALS OF SOUTHWEST FLORIDA, INC.


Dear Sir:

Enclosed herein please find an original and one copy of the Articles of Dissolution, with Exhibit "A" (Copy of Resolution of Board of Directors) and Exhibit "B" (Copy of Resolution of Shareholders) attached, for the above referenced corporation.

I have enclosed a check in the amount of \$35.00 for the filing fee of these documents. Please return a certified copy of these documents to my office. Enclosed is an additional \$8.75.

Thank you for your cooperation in this matter.

Sincerely,



Skip Berg

SB/rp

Enclosures

cc: John J. Yurosko

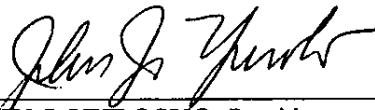
ARTICLES OF DISSOLUTION
OF
PALS OF SOUTHWEST FLORIDA, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **PALS OF SOUTHWEST FLORIDA, INC.**
2. The dissolution was authorized on the 14th day of November, 2009. A copy of the resolution of the Board of Directors is attached hereto as Exhibit "A".
3. The dissolution was approved by the Shareholders in a unanimous vote on the 14th day of November, 2009. A copy of the resolution of the Shareholders is attached hereto as Exhibit "B".
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

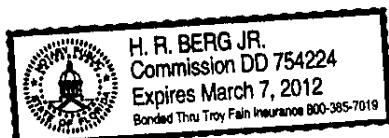
PALS OF SOUTHWEST FLORIDA, INC.

By: 
JOHN J. YUROSKO, President

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me the undersigned authority, personally appeared **JOHN J. YUROSKO**, who is to me known, and who is known to be the person described in and who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Venice in said County and State this 15 day of November, 2009.




NOTARY PUBLIC - STATE OF FLORIDA

[x one only]

☒ Personally known

☐ Produced identification

Type of identification produced _____

(Print, type or stamp commissioned name of notary)

RESOLUTION OF THE BOARD OF DIRECTORS OF
PALS OF SOUTHWEST FLORIDA, INC.

Comes now, **JOHN J. YUROSKO** and **WILLIAM CANTRELL**, being all of the Board of Directors of the above designated corporation, and upon the recommendation of the President do hereby

Resolve and approve that the corporation's charter be voluntarily dissolved by act of the corporation, and further, to recommend to the shareholders that said corporation be dissolved.

Dated this 14th day of November, 2009



JOHN J. YUROSKO



WILLIAM CANTRELL