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DIVISION OF CORPORATION

1125

COVER LETTER

TO: Amendment Section Division of Corporations				
Division of corporations				
SUBJECT: RITA GAGNON PA				
D0000044000				
DOCUMENT NUMBER: P02000041288	-			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
RITA GAGNON				
(Name of Contact Person)				
RITA GAGNON PA				
(Firm/Company)				
7030 BRIARCLIFF ROAD				
(Address)				
FORT MYERS FL 33912				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
DITA CACNON				
RITA GAGNON at (239) 481-0851 (Name of Contact Person) (Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:				
✓ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee,				
Certificate of Status Certified Copy Certificate of Status &				
(Additional copy is Certified Copy enclosed) (Additional copy is				
enclosed)				
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section				
Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive 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	of State:		
	RITA GAGNON, P.A.	•		
SECOND:	e document number of the corporation (if known): P0200041288			
THIRD:	The date dissolution was authorized: JANUARY 1, 2006			
	Effective date of dissolution <u>if applicable:</u> JANUARY 1, 2006 (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 was sufficient for approval.	for dissolution		
	Dissolution was approved by of the shareholders through voting groups.			
-	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:			
• •	The number of votes cast for dissolution was sufficient for approval by	SERVE OF JAN		
: - -		23 F COP		
	(voting group)	BIVISION 23 AM IO: 29		
	Signature: Anglow			
	(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)			
	RITA GAGNON	eri -		
	(Typed or printed name of person signing)			
	PRESIDENT	p		
	(Title of person signing)			

Filing Fee: \$35