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SECRETARY OF STATE

T. Burch JAN 7 2009

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: DISSOLUTION OF CORPORATION DOCUMENT NUMBER: P02000115880 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LYLE ROBERT CATER (Name of Contact Person) LYLE ROBERT CATER, P.A. (Firm/Company) 8478 GULF BOULEVARD (Address) NAVARRE, FL 32566 (City/State and Zip Code) For further information concerning this matter, please call: at (850 LYLE ROBERT CATER (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee \$\Bigs\\$43.75 Filing Fee & \Bigs\\$43.75 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (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, 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	State:		
	LYLE ROBERT CATER, P.A.			
SECOND:	• • • • • • • • • • • • • • • • • • • •			
THIRD:	The date dissolution was authorized: 12/12/2008			
	Effective date of dissolution <u>if applicable</u> : 12/31/2008 (no more than 90 days after dissolution for the following days after dissolution days after d	ile date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)	•		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	or dissolu	tion	
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group en to vote separately on the plan to dissolve:	titled		
	The number of votes cast for dissolution was sufficient for approval by	PA	2000	
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	(voting group)		29	1
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	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)			•
	LYLE ROBERT CATER			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35