## P02000127293

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| (Business Entity Name)                  |
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

| SUBJECT: Theresa Benede   | tti, P.A Dissolution  |  |
|---|---|--|
|   |   |  |
| DOCUMENT NUMBER: PO   | 2000127293  |  |
| The enclosed Articles of Dissolution and for                          | ee are submitted for filing.  |  |
| Please return all correspondence concerning                           | g this matter to the following:   |  |
|   |   |  |
| Theresa Benedetti (Name of Contact Person)                            |   |  |
| (Name of  | Contact Person)   |  |
| Theresa Benedetti, P.A.   |   |  |
| (Firm/Company)  |   |  |
| (   |   |  |
| 4045 Tamiami Trail, Suite #1  |   |  |
| (Address)   |   |  |
|   |   |  |
| Port Charlotte, FL 33952  |   |  |
| (City/State and Zip Code)   |   |  |
| For further information concerning this matter, please call:          |   |  |
| Tor further information concerning and matter, piease can.            |   |  |
|   |   |  |
| Theresa Benedetti   | at ( 941 ) 627-1070   |  |
| (Name of Contact Person)  | (Area Code & Daytime Telephone Number)  |  |
| Enclosed is a check for the following amou                            | nt:   |  |
| \$35 Filing Fee \$\square\$\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed)  (Additional copy is enclosed) |  |
| <b>MAILING ADDRESS:</b>   | STREET ADDRESS:   |  |
| Amendment Section   | Amendment Section   |  |
| Division of Corporations P.O. Box 6327                                | Division of Corporations Clifton Building   |  |
| 1 .O. DOX 034/  | Cinton Dunding  |  |

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:  |  |  |
|---------|---|--|--|
|         | Theresa Benedetti, P.A.   |  |  |
| SECOND: | The document number of the corporation (if known): P02000127493   |  |  |
| THIRD:  | The date dissolution was authorized: 12/31/06   |  |  |
|         | Effective date of dissolution if applicable: 12/31/06 (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 for dissolution was sufficient for approval.   |  |  |
|         | Dissolution was approved by the shareholders through voting groups.   |  |  |
|         | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:  |  |  |
|         | The number of votes cast for dissolution was sufficient for approval by   |  |  |
|         | (voting group)  |  |  |
|         | 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) |  |  |
|         | Theresa Benedetti   |  |  |
|         | (Typed or printed name of person signing)   |  |  |
|         | President   |  |  |
|         | (Title of person signing)   |  |  |

Filing Fee: \$35