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## **COVER LETTER**

TO: Amendment Section Division of Corporations	,	- n n
SUBJECT: Articles of Dissolution	n	
DOCUMENT NUMBER: P0200013	32716	
The enclosed Articles of Dissolution and t	fee are submitted for fi	ling.
Please return all correspondence concerning	g this matter to the fol	lowing:
Elizabeth G. McDuff, President		
(Name of	Contact Person)	
Elizabeth G. McHugh, P.A.		
(Fin	m/Company)	
491 Tall Ship Drive, #230		
(A	Address)	
Salem, South Carolina 29676		
	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
Elizabeth G. McDuff	at ( 864 )	944-7801
(Name of Contact Person)	(Area Cod	e & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status		& []\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	A D C	TREET ADDRESS: mendment Section ivision of Corporations lifton Building 661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	Elizabeth G McHugh, P.A.			
SECOND:	The document number of the corporation (if known): P02000132716			
THIRD:	The date dissolution was authorized: April 25, 2008	_		
	Effective date of dissolution <u>if applicable:</u> April 30, 2008  (no more than 90 days after dissolution file date)	<del></del>		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	✓ Dissolution was approved by the shareholders. The number of votes cast for dissolut was sufficient for approval.	ion		
	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	ere (j <sup>r</sup> )		
	2008 APR 30 AM 11: 38 SECRETARY OF STATE ALLAHASSEE. FLORID			
	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)			
	Elizabeth G. McDuff			

Filing Fee: \$35