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EXAMINER

COVER LETTER TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of Donna L Reed CPA PA DOCUMENT NUMBER: P03000026427 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Donna Reed (Name of Contact Person) (Firm/Company) 4745 Sutton Park Court, Ste. 204 (Address) Jacksonville, Florida 32224 (City/State and Zip Code) For further information concerning this matter, please call: Donna Reed (Area Code & Daytime Telephone Number) (Name of Contact Person) 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 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** Clifton Building P.O. Box 6327

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:		
	Donna L. Reed, CPA, PA		
SECOND:	The document number of the corporation (if known): P03000026427		
THIRD:	The date dissolution was authorized: January 1, 2009		
	Effective date of dissolution if applicable: January 31, 2009 (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 fiduciant that fiduciary)		
	Donna L. Reed		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35