

P03000149359

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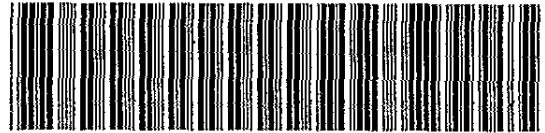
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 10 PM 1:26

Volum. Diss.
01/19/05
DC



GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

HOWARD L. CROWN
LL.M. (Taxation)

239.514.1000 Ext. 226
Fax 239.594.7313
hcrown@gfpac.com

Pelican Bay Corporate Centre
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108-2719
Tel 239.514.1000
Fax 239.514.0377
www.gfpac.com

January 5, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fagan of Naples, Inc.
Document Number: P03000149359

Dear Sir/Madam:

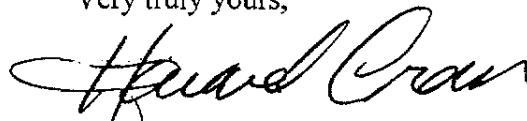
The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Thomas Fagan
Fagan of Naples, Inc.
3504 Corinthian Way
Naples, Florida 34105

For further information concerning this matter, please call: Howard L. Crown at (239) 514-1000.

Enclosed is a check for the following amount: \$35.00

Very truly yours,



Howard L. Crown

HLC/rlg
Enclosures

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**ARTICLES OF DISSOLUTION
FAGAN OF NAPLES, INC.
A Florida Corporation**

The Corporation and its undersigned shareholders, pursuant to Florida Statutes §607.1403 for the purpose of dissolving a Florida corporation under the Florida Business Corporation Act, filed on December 11, 2003, hereby submit the following Articles of Dissolution.

**Article 1
Name**

The name of the Corporation is FAGAN OF NAPLES, INC. The document number of the Corporation is PO3000149359.

**Article 2
Date of Dissolution**


The dissolution was authorized on September 29, 2004, and shall be effective upon the filing of these Articles of Dissolution with the Secretary of State.

**Article 3
Shareholders**

The Shareholders unanimously approved the dissolution of the Corporation. The number of votes cast is sufficient for approval under the By-Laws and under Florida Statutes §607.1402 and §607.0704. All of the corporate shares are held by Thomas Fagan.

The undersigned hereby execute these Articles of Dissolution.

Dated September 29, 2004.



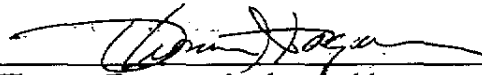
Thomas Fagan, President

FILED
05 JAN 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT OF ALL SHAREHOLDERS WITHOUT A MEETING
FAGAN OF NAPLES, INC.**

The shareholders of the Corporation hereby unanimously consent to and approve the dissolution of the Corporation and the filing of the Articles of Dissolution.

Dated September 29, 2004.



Thomas Fagan, sole shareholder