P04000024575

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June 17, 2004

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

      Re: Rachel McClelland, P.A.

Dear Sir/Madam:

      Enclosed please find the original and one copy of the Articles of Dissolution for the above referenced professional association, along with my check in the amount of $43.75 representing filing fees and Certificate of Status. Please provide forward the Certificate of Status to the address above.

      Should you need any additional information, please do not hesitate to contact me.

                        Sincerely,

                        Rachel McClelland

/rm
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, Florida Statutes, this Florida professional association submits the following articles of dissolution:

FIRST: The name of the professional association as currently filed with Department of State is RACHEL McCLELLAND, P.A.

SECOND: The document number of the corporation is: P04000024575.

THIRD: The file date of the articles of incorporation was: February 6, 2004.

FOURTH: None of the professional association's shares have been issued.

FIFTH: No debt of the professional association remains unpaid.

SIXTH: The net assets of the professional association remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: A majority of the directors authorized the dissolution.

Signed this 16th day of June, 2004.

Rachel McClelland
Director