

BLUMBERG/EXCELSIOR
Division of Cor.

Fax: 0

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P04000041923

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

EFF. DATE
6/30/04

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

DISSOLUTION OR WITHDRAWAL

AMY M. MORSE, PA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE
6/30/06

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AMY M. MORSE, PA

SECOND: The document number of the corporation (if known): P04000041923

THIRD: The date dissolution was authorized: JUNE 24, 2006

Effective date of dissolution if applicable: JUNE 30, 2006

(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 of 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: *Amy Morse*

(If 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)

AMY M. MORSE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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