PD50000015415

| (Re | equestor's Name) | |
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DIVISION OF CORPOSATIONS

AND 155 03/14/11

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Articles of Dissollution DOCUMENT NUMBER: <u>P05000075415</u> The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John DeMeo (Name of Contact Person) John D DeMeo, PA (Firm/Company) 2 Treasure Lane (Address) Setauket, NY 11733 (City/State and Zip Code) For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) MAILING ADDRESS: **STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 4,4 2661 Executive Center Circle Tallahassee, FL 32314 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 o | f State: | |
|---------|---|-----------------------|--|
| | JOHN D. DEMEO, P.A. | | |
| SECOND: | The document number of the corporation (if known): P05000075415 | | |
| THIRD: | The date dissolution was authorized: 1/24/11 | | |
| | Effective date of dissolution if applicable: 3/5/11 (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 was sufficient for approval. | for dissolution | |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve: | rs | |
| | The number of votes cast for dissolution was sufficient for approval by | SECUNISION OF CORPORT | |
| | (voting group) | CORY. | |
| , | 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 | 8:07 | |
| | That fiduciary) | | |
| | John DeMeo | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35