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SECRETARY OF STAIL DIVISION OF CORPORATIONS

753/1407 DOS

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: DISSOLUTION OF FLORIDA PROFIT CORPORATION CHRISTINE CALLANNO, P.A.  DOCUMENT NUMBER: POGOOOS1009                                                                                                           |
| The enclosed Articles of Dissolution and fee are submitted for filing.                                                                                                                                              |
| Please return all correspondence concerning this matter to the following:                                                                                                                                           |
| CHRISTINE CALLAWNO (Name of Contact Person)                                                                                                                                                                         |
| (Name of Contact Ferson)                                                                                                                                                                                            |
| CHRISTING CACIANNO D.A. (Firm/Company)                                                                                                                                                                              |
| 11339 NATURE TRAIL (Address)                                                                                                                                                                                        |
| PORT RICHEY, FL 34668 (City/State and Zip Code)                                                                                                                                                                     |
| For further information concerning this matter, please call:                                                                                                                                                        |
| at ()                                                                                                                                                                                                               |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)                                                                                                                                                     |
| Enclosed is a check for the following amount:                                                                                                                                                                       |
| S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:                                                                                                                                          |             |                         |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------|
|         | CHRISTINE CALLANNO, P.A.                                                                                                                                                                                                      |             |                         |
| SECOND: | The document number of the corporation (if known): POSOOO 810                                                                                                                                                                 | 09          |                         |
| THIRD:  | The date dissolution was authorized: 12 31 2006                                                                                                                                                                               |             |                         |
|         | Effective date of dissolution if applicable: 12 3 1 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 disso was sufficient for approval.                                                                                                                 | olution     |                         |
|         | 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                                                                                                                                                       | 2007 HAR    | SECRETAR<br>DIVISION OF |
|         | (voting group)                                                                                                                                                                                                                | 8-8         | CORF                    |
|         |                                                                                                                                                                                                                               | 8-PM 12: 41 | CRETARY OF STATIONS     |
|         | 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 that fiduciary) |             |                         |
|         | (Typed or printed name of person signing)                                                                                                                                                                                     |             |                         |
|         | President (Title of person signing)                                                                                                                                                                                           |             |                         |

Filing Fee: \$35