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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Mensh & Rice, P.A.			
DOCUMENT NUMBER: P050001	40005		
The enclosed Articles of Dissolution and	fee are submitted for filing.		
Please return all correspondence concerning	ng this matter to the following:		
Julia L. Rice			
(Name of	f Contact Person)		
(Fir	m/Company)		
P.O. Box 8492			
. (4	Address)		
St. Petersburg, FL 33738			
	ate and Zip Code)		
For further information concerning this ma	atter, please call:		
Julia L. Rice	at(_727) 224-1445		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amo	unt:		
✓\$35 Filing Fee \$\sumset\$	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 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:			
	Mensh & Rice, P.A.				
SECOND:	-				
THIRD:	The date dissolution was authorized: June 30, 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 to was sufficient for approval.	or dissol	ution	l	
	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				
		SE	07		
	(voting group)	CRETARY OI LAHASSEE,	JAN 25 PH		
	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)	FLORIDA	4 2: 01		
	Julia L. Rice				
	(Typed or printed name of person signing)				
	President / Director				
	(Title of person signing)				

Filing Fee: \$35

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