P06000064557

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SECRETARY OF STATE

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Amy Werner

2303 Warwick Drive Oldsmar, Florida 34677 Day: 727-510-2566

July 25, 2008

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

Re:

Dissolution of AMY WERNER, PA

Document Number: P06000064557

To Whom It May Concern:

Enclosed please find a copy for filing of the Articles of Dissolution for AMY WERNER, PA along with check # 4209 in the amount of \$35.00 payable to the Florida Department of State.

Sincerely,

Amy Werner

Director, AMY WERNER, PA

Enclosures

ARTICLES OF DISSOLUTION

OF

AMY WERNER, P.A.

Pursuant to Section 607.1403, Florida Statutes, AMY WERNER, P.A., a Florida Corporation (the "Corporation"), hereby sets forth its Articles of Dissolution and submits the following:

- 1. The name of the corporation is: AMY WERNER, PA
- 2. The document number of the corporation is: **P06000064557**
- 3. The date dissolution was authorized: **December 31, 2007**

Effective date of dissolution: December 31, 2007

4. The names, titles and addresses of its officers and directors are as follows:

Amy Werner, Director

2303 Warwick Drive, Oldsmar, Florida 34677

- 5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
- 6. All of the remaining property and assets of the Corporation have been distributed to its shareholders, in accordance with their respective rights and interests.
 - 7. There are no actions pending against the Corporation in any court.
- 8. The Corporation elected to dissolve by Written Consent of all shareholders, and a copy of the consent, which has been executed by all shareholders, is attached.

Amy Werner

Director

Date

7/25/200

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FALLAHASSEE, FLORING