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| Certified Copies        | _ Certificates     | of Status |
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| Special Instructions to | Filing Officer:    |           |
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SECRETARY OF STATE
TALLAHASSEE, FLORIT

C.COULLIETTE

APR 17 2009

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section

| Division of Corporations  |  |  |
|---|--|--|
| SUBJECT: CAROLYN C. GALBER, ESQUIRE, P.A.   |  |  |
| DOCUMENT NUMBER:  |  |  |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |  |  |
| Please return all correspondence concerning this matter to the following:   |  |  |
| CAROLYN C. GARBER (Name of Contact Person)  |  |  |
| (Name of Contact Person)  |  |  |
|   |  |  |
| (Firm/Company)  |  |  |
| 13777 GEATHER SOUND CIR E. #606<br>(Address)  |  |  |
| (Address)   |  |  |
| CLEARWATER, FL 33762<br>(City/State and Zip Code)   |  |  |
| (City/State and Zip Code)   |  |  |
| For further information concerning this matter, please call:  |  |  |
| CAROLYN GARBER at (727) 453-7101 (Name of Contact Person) (Area Code & Daytime Telephone Number)  |  |  |
| Enclosed is a check for the following amount:   |  |  |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  \$\bigcup \\$35 Filing Fee & \$\bigcup \\$52.50 Filing Fee, 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:  |  |  |
|---|---|--|--|
|   | CAROLYN C. GARBER ESQUIRE P.A.  |  |  |
| SECOND:                                   | The document number of the corporation (if known): PO6080065781   |  |  |
| THIRD:                                    | The date dissolution was authorized: 04/01/2009   |  |  |
|   | Effective date of dissolution if applicable: 04 01 2008  (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 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  THE CREATER APPROVED   |  |  |
|   | (voting group)  |  |  |
|   | FLORID  |  |  |
|   | Signature: Choop Charles  |  |  |
| R   | (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) |  |  |
|   | CAROLYN C. GARBER   |  |  |
| (Typed or printed name of person signing) |   |  |  |
|   | PRESIDENT   |  |  |
|   | (Title of person signing)   |  |  |

Filing Fee: \$35