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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Maria J. Coglio	nesse, P.A.	·····	
DOCUMENT NUMBER:	P06000097975		
The enclosed Articles of Di	ssolution and fee	are submitted for filing.	
Please return all correspond	ence concerning tl	his matter to the following	g:
Oscar R. Aguilar			
	(Name of Contact	Person)	
O&P Tax-Accounting Corp.			
	(Firm/Compa	ny)	
11890 SW 8th Street, PH #5			
	(Address)		
Miami, FL 33184		•	
	(City/State and Zip	Code)	
For further information conce	erning this matter,	please call:	
Occas B. Amelian		005 000 4747	·
Oscar R. Aguilar (Name of Contact F		305-223-4747 (Area Code & Daytime T	elephone Number)
Enclosed is a check for the f	ollowing amount:		
	5 Filing Fee & cate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & 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: The name of the corporation as currently filed with the Florida Department of State: FIRST: Maria J. Coglionesse, P.A. The document number of the corporation (if known): P06000097975 SECOND: THIRD: The date dissolution was authorized: 5/31/2009 Effective date of dissolution if applicable: (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 (voting group) Signature: rector, 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) Maria J. Coglionesse (Typed or printed name of person signing)

Filing Fee: \$35

(Title of person signing)

President