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Ellen Sly Masters, P.A.
Post Office Box 92882
Lakeland, Florida 33804

December 15, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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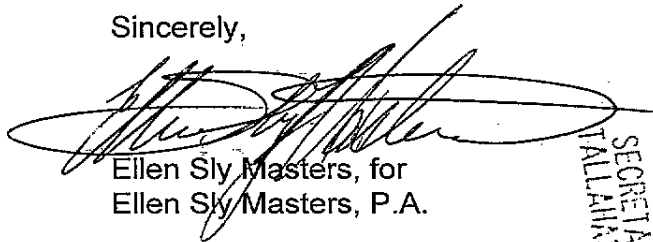
Re: Dissolution of Corporation

Dear Sir or Madame:

I have enclosed the Articles of Dissolution for the above-named corporation. I have also enclosed the payment of \$43.75. I understand the filing fee for the Articles of Dissolution is \$35.00, and the fee for a certificate of status is \$8.75.

The mailing address is as set forth above. Thank you for your assistance.

Sincerely,


Ellen Sly Masters, for
Ellen Sly Masters, P.A.

encls.

FILED
01 DEC 19 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS DEC 27 2001

ARTICLES OF DISSOLUTION

FILED
01 DEC 19 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ellen Sly Masters, P.A.

SECOND: The date dissolution was authorized: December 21, 2001

THIRD: 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 vote of 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)

Signed this 15th day of December, 2001

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ellen Sly Masters

(Typed or printed name)

President

(Title)