

P95000091621

ELIZABETH A. JOHNS, C.P.A., P.A.

P. O. Box 6688
Vero Beach, FL 32961
(561) 567-2264

August 27, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002280792--7
-08/29/97-01032-003
*****35.00 *****35.00

Re: Articles of Dissolution
Elizabeth A. Johns, C.P.A., P.A.

Dear Sir/Madam:

Enclosed herewith for filing are the Articles of Dissolution for the above referenced corporation. The corporation number is P95000091621 and was formed on December 1, 1995. Also enclosed is the \$35.00 filing fee.

Please acknowledge receipt of this letter and the enclosed Articles of Dissolution by signing the duplicate copy of this letter and returning same in the enclosed envelope.

Thank you for your cooperation in this matter.

Sincerely,



Elizabeth A. Johns, Director
P. O. Box 6688
1500 14th Avenue
Vero Beach, FL 32961

FILED
97 SEP 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Received:

Division of Corporations

By: _____
Date: _____

9/19

Vol. Diss.

ARTICLES OF DISSOLUTION

ELIZABETH A. JOHNS, C.P.A., P.A.

FILED
97 SEP 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I. NAME OF CORPORATION

The name of the corporation is ELIZABETH A. JOHNS, C.P.A., P.A.

II. DATE OF FILING

The corporation's Articles of Incorporation were filed on December 1, 1995.

III. ISSUE OF STOCK

The undersigned sole Incorporator, Director and Officer of the corporation is the sole stockholder.

IV. CORPORATE DEBT

No debt of the corporation remains unpaid.


V. DISTRIBUTION OF ASSETS

The distribution of assets of the corporation after dissolution shall be distributed to the incorporator.

VI. AUTHORIZATION OF DISSOLUTION

Dissolution of this corporation was approved by the shareholders. The number cast for dissolution was sufficient for approval. This dissolution was authorized on August 27, 1997.

Dated: 9/13/97


Elizabeth A. Johns, Director, President,
Vice President, Secretary, Treasurer
P.O. Box 6688
1500 14th Avenue
Vero Beach, FL 32961



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

ELIZABETH A. JOHNS, C.P.A., P.A.
P.O. BOX 6688
VERO BEACH, FL 32961

SUBJECT: ELIZABETH A. JOHNS, C.P.A., P.A.
Ref. Number: P95000091621

We have received your document for **ELIZABETH A. JOHNS, C.P.A., P.A.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00044567