

P96000018898

DAWN CALICA-JOHNSON

Requestor's Name

3375-H CAPITAL CIR NE SUITE 3

Address

TALLAHASSEE, FL 32308 (904) 385-2771

City/State/Zip

Phone #

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BERNSTEIN & CALICA-JOHNSON, PA 96000018898
(Corporation Name) (Document #)

2. _____ diss
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____ 900002159819--9
(Corporation Name) (Document #) -04/30/97--01020--001
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF DISSOLUTION OF CORPORATION

The undersigned Board of Directors of the below named Professional Service Corporation hereby adopt the following Articles of Dissolution of Corporation.

ARTICLE I NAME

The name of the professional corporation is:

Bernstein & Caloca-Johnson, P. A.
3375-H Capital Circle N.E., Suite 3
Tallahassee, FL 32308
Doc. # P96000018898

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ARTICLE II DISSOLUTION APPROVED BY SHAREHOLDERS

The dissolution of this professional service corporation was authorized and approved by all shareholders on April 3, 1997, which constitutes sufficient votes to approve the dissolution of this corporation.

ARTICLE III CHANGE OF REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Dawn Caloca-Johnson
3375-H Capital Circle N.E., Suite 3
Tallahassee, FL 32308

ARTICLE IV: CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bernstein & Caloca-Johnson, P. A.

2. The name and address of the registered agent and office is:

Dawn Caloca-Johnson
(Name)
3375-H Capital Circle, N.E., Suite 3
(P. O. Box or Mail Drop Box NOT Acceptable)
Tallahassee, FL 32308
(CITY, STATE, ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dawn Caloca-Johnson
Signature

4-28-97
Date

The undersigned Board of Directors have executed these Articles of Dissolution this 28th day of April 1997.

Dawn Caloca-Johnson
Dawn Caloca-Johnson - President

Toni C. Bernstein
Toni C. Bernstein