P9600033398

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SECRETARY OF STATE
TALLAHASSEE, FI COME

COVER LETTER

TO: Amendment Section

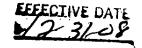
Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution of Corporation DOCUMENT NUMBER: P96000032398 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Roy S. Mazelin (Name of Contact Person) Caroline Mazelin, P.A. (Firm/Company) 4852 Post Pointe Dr. (Address) Sarasota, FL 34233 (City/State and Zip Code) For further information concerning this matter, please call: Roy S. Mazelin at (941) 302-7882 (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is **Certified Copy** enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: **Amendment Section Amendment Section Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State	e:
	CAROLINE MAZELIN, P.A.	
SECOND:	The document number of the corporation (if known): P96000032398	
THIRD:	The date dissolution was authorized: Dec. 9, 2008	
	Effective date of dissolution <u>if applicable</u> : Dec. 31, 2008 (no more than 90 days after dissolution file date)	te)
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for di was sufficient for approval.	ssolution
	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:	d
	The number of votes cast for dissolution was sufficient for approval by	
	SE TAL	2
	Signature: (By a director president or other officer of 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) (Typed or printed name of person signing)	FILEU.
	Treasurer	
	(Title of person signing)	

Filing Fee: \$35