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PLEASE REPLY TO TAMPA

FILE NO. 37718.95724

September 9, 1998

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400002654674--3
-10/02/98-01079-002
*****35.00 *****35.00

Re: M. Lisa Shasteen, P.A.

Dear Sir/Madam:

Enclosed for filing are the Articles of Dissolution for M. Lisa Shasteen, P.A., and our firm check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

Philip M. Shasteen, Esq.
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.
100 North Tampa Street, Suite 1800
Tampa, FL 33602

Please call me if you have any questions. Thank you.

Very truly yours,

Linda M. Werner
Linda M. Werner
Legal Assistant

encls
0027750.01

APPROVED
AND
FILED
98 OCT -2 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
10-8-98
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ARTICLES OF DISSOLUTION

M. Lisa Shasteen, P.A., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is M. Lisa Shasteen, P.A. (the "Company").

SECOND: The sole shareholder of the Company approved the dissolution of the Company on 9/9, 1998.

THIRD: The number of votes cast by the sole shareholder of the Company for dissolution was sufficient for approval of that action.

EXECUTED: 9/9, 1998

M. LISA SHASTEEN, P.A.

By: M. Lisa Shasteen
M. Lisa Shasteen, President

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