7960000046765

FAX TRANSMISSION COVER SHEET

DATE:	TIME:
TO:	Dept of State Phone 352-343-3026
FROM	Jean Potter
RE:	Dissolution of Corp.
	J. Potter and Assoc, Corp
	POBOX 1395
	Tavares Fl 32778 - 1395
TOTAI	L # OF PAGES INCLUDING THIS PAGE
	check Enclosed #1151
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97 JUL 28 AN IO: 35
SECRETARY OF STATE
VALUATION

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: 1. Potter and
	Associates, Corp.
SECOND:	The date dissolution was authorized:
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 Shareholders (voting group).	
	ned this 23 day of July , 19 97. T. Potter and Associates, Corp. (Corporation Name) By Scandotto
	(Chairman or Vice Chairman of the Board, President, or other officer)
	Jean E. Hotter
	(Typed or printed name)
	President
	(Title)