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Michael P. McKenna, P.A. 816 Norman Court Longwood, FL 32750 Ph.: 407-324-0275

December 4, 2001

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

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Encl.: Articles of Dissolution for Michael P. McKenna, P.A.

To Whom It May Concern:

Enclosed please find completed and signed Articles of Dissolution for the corporation Michael P. McKenna, P.A.. The effective date for dissolution is December 31, 2001.

Also please find a check in the amount of \$43.75 to cover the filing fee and 1 certified copy of the dissolution.

Thank you for your assistance.

Sincerely,

Michael P. McKenna

President

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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 is: Michael F. McKe.	nna,	Je.	4.
SECOND:	The date dissolution was authorized: 12/04/2001 Effective date	12/3	— 3//á	200 f.
THIRD:	Adoption of Dissolution (CHECK ONE)		,	
	solution was approved by the shareholders. The number of votes cast for d sufficient for approval.	issolutio	n	
Dis	solution was approved by vote of the shareholders through voting groups.			
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
	(voting group)			
Sig	ened this 4th day of December, 2001	<u>/</u>		
Signature _	Michael G. M. Venne (By the Chairman of Vice Chairman of the Board, President, or other officer)	SEGRE TAUL AH	01 DEC	
	Michael P. McKenna (Typed or printed name)	TARY OF ASSEE, F	16 - 7 期	
	President (Title)		9: 02	O