P96000/0/563

| • |
|---|
| (Requestor's Name) |
| |
| (Address) |
| |
| (Address) |
| , , |
| (City/State/Zip/Phone #) |
| (Only-outed Lapin Hono h) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| u . |
| Certified Copies Certificates of Status |
| |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |

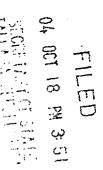
Office Use Only



700041841347

10/18/04--01049--021 **70.00

Voldis



CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606-2543

MICHAEL R. CAREY LAURA L. JACOBS DOUGLAS P. MANSON E. ASHLEY MCRAE RANDALL P. MUELLER ANDREW M. C'MALLEY

DAVID M. PEARCE DANIEL D. WHITAKER TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

October 15, 2004

Florida Department of State
Division of Corporations
Dissolution Section / Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Brandon Hearing Aid Center Inc.

No. P96000101563

Patty Paddock, Inc.

No. P04000137209

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of Brandon Hearing Aid Center Inc., Corporate Doc. No. P96000101563, together with an Affidavit of President of Brandon Hearing Aid Center Inc. granting immediate permission for the use of its corporate name to Patty Paddock, Inc. Please file the original Articles of Dissolution and certify and return the copy to me.

Enclosed for filing are an original and one copy of Articles of Amendment to the Articles of Incorporation of Patty Paddock, Inc., Corporate Doc. No. P04000137209. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$70.00 to cover the statutory fee of \$35.00 for the dissolution and \$35.00 for an amendment.

Thank you. If you have any questions, please give me a call.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.

Nancy Sarnes Nancy Barnes, Paralegal

NRB Enclosures

ARTICLES OF DISSOLUTION OF BRANDON HEARING AID CENTER INC. <u>A FLORIDA CORPORATION</u>

According to Florida Statutes, Section 1403, this Florida profit corporation submits the following Articles of Dissolution:

Article 1

The name of the corporation as currently filed with the Department of State is Brandon Hearing Aid Center Inc.

Article 2

The document number of the corporation is P96000101563.

Article 3

The file date of the Articles of Incorporation was December 16, 1996.

Article 4

The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

Article 5

The dissolution was authorized on September 30, 2004. The effective date of dissolution is September 30, 2004.

(CORPORATE SEAL)

Arlene B. Clapsadolle
Arlene B. Clapsadolle, President

Print Name: Sende

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Execution of the foregoing instrument was acknowledged before me this 14th day of October, 2004, by Arlene E. Clapsaddle, as President of Brandon Hearing Aid Center Inc., a Florida corporation, on behalf of the corporation.

SEAL

SANDRA F. DAY
MY COMMISSION # DD 111496
EXPIRES: April 23, 2006
Bonded Thru Notary Public Underwriters

Personally known

or Produced Identification

Type of Identification Produced FL Mivens' Lic.

CL:Paddock/0003