

P98000002170

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

Melissa Clark Daley
3819 West San Miguel Street
Tampa, Florida 33611
Telephone (813) 250-3608
Facsimile (813) 250-3618

February 3, 2004

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

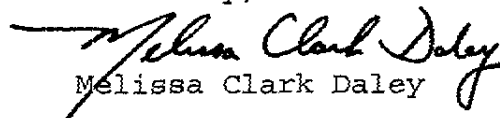
Re: Melissa Clark Daley, P.A./Document No.P98000002170

Dear Sir or Madam:

Enclosed is a check in the amount of \$43.75 for the filing of the attached Articles of Dissolution and a Certified Copy of same.

If you have any questions regarding the enclosed, please let me know. Thank you.

Sincerely,


Melissa Clark Daley

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ARTICLES OF DISSOLUTION
FOR
MELISSA CLARK DALEY, P.A.

The undersigned shareholder, being the sole shareholder of Melissa Clark Daley, P. A., a Florida corporation, adopts the following Articles of Dissolution, in writing, in accordance with the proposal and recommendation by the Board of Directors of the corporation and pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes:

1. The Articles of Incorporation for Melissa Clark Daley, P. A. were filed with the Secretary of State for the State of Florida on January 7, 1998 and the document number assigned to the corporation is P98000002170.

2. The dissolution of the corporation was authorized pursuant to a Plan of Liquidation dated September 30, 2003 and approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

DATED this 3rd day of February, 2004

Melissa Clark Daley, P.A., a
Florida corporation

By: 
Melissa Clark Daley, President