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W. H. McAnnally IV
Attorney at Law
Sunshine State Federal S & L Bldg.
420 W. Brandon Blvd., Suite 202
Brandon, FL 33511
(813) 653-0772



Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

May 27, 1998

Re: BELL SHOALS COUNSELING CENTER, P.A.

600002542926--1
-06/01/98--01132--002
*****35.00 *****35.00

Dear Clerk,

Enclosed are an original and one copy of Articles of Dissolution for the above-named professional service corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fee.

Please file the original of the enclosed Articles of Dissolution and return a non-certified copy to the undersigned.

Sincerely,

William H. McAnnally, IV
420 W. Brandon Blvd.
Suite 202
Brandon, FL 33511
(813) 653-0772

FILED
98 JUN -1 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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C/S

ARTICLES OF DISSOLUTION
OF
BELL SHOALS COUNSELING CENTER, P.A.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is BELL SHOALS COUNSELING CENTER, P.A., a Florida Corporation.

ARTICLE II - DISSOLUTION AUTHORIZED

Dissolution of BELL SHOALS COUNSELING CENTER, P.A., was duly authorized on May 27, 1998, pursuant to 607.1402, Florida Statutes.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution of BELL SHOALS COUNSELING CENTER, P.A., was approved by the shareholders, pursuant to 607.1402, Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

Therefore, it is the direction of the undersigned, with full approval of all of the shareholders of the corporation, that the corporation shall be dissolved by the Florida Department of State upon receipt of these articles.


IN WITNESS WHEREOF, the undersigned, as President, executed these Articles of Dissolution, this 27th day of May, 1998.

BELL SHOALS COUNSELING CENTER, P.A.

By: 
D. KEITH ROACH, as President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Dissolution of BELL SHOALS COUNSELING CENTER, P.A., was acknowledged before me this 27th day of May, 1998, by D. KEITH ROACH, as President, who is personally known to me or who has produced Florida driver's license as identification and who did not take an oath.



(Signature of person taking acknowledgment)

(SEAL)

William H. McAnnally, IV

(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC

(Title or rank)

CC516718

(Serial number, if any)



WILLIAM H MCANNALLY, IV
My Commission CC516718
Expires Dec. 06, 1999