

P98000063194

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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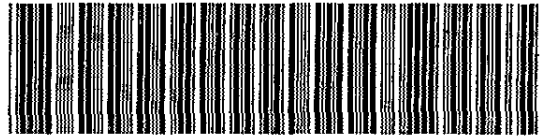
(Business Entity Name)

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ST. JOHN, CORE, FIORE & LEMME, P.A.

LAW OFFICES

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THERESA M. LEMME
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OF COUNSEL
CARI A. PODESTA, P.A.

CEO
DR. BILL McCALLISTER

ASSESSMENTS DEPARTMENT
LESTER S. MITTLEMAN, DIR.

December 30, 2003

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

**Re: Articles of Dissolution - McCallister Consultants, Inc.
Document Number: P98000063194**

Dear Sir or Madam:

The enclosed Articles of Dissolution and your fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Joseph Jordan, Esq.
St. John, Core, Fiore & Lemme, P.A.
1601 Forum Place, Suite 701
West Palm Beach, Florida 33401

For further information concerning this matter, please call:

Joseph Jordan, Esq., at 561-655-8994.

Enclosed is a check for \$35.00 which represents the filing fee.

Thank you for your attention to this matter.

Sincerely,


JOSEPH JORDAN
For the Firm

JJ:rac

Enclosures

cc: Mr. McCallister

CENTURION TOWER, SUITE 701 • 1601 FORUM PLACE • WEST PALM BEACH, FLORIDA 33401

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 as currently filed with the Department of State:

McCallister Consultants, Inc.

SECOND: The document number of the corporation: P98000063194

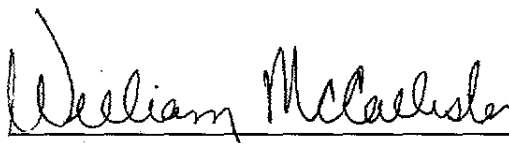
THIRD: The date of dissolution was authorized: December 12, 2003

Effective date of dissolution: December 31, 2003

FOURTH: Dissolution was approved by the sole shareholder.

FIFTH: All obligations of the corporation had been paid and the remaining assets of the corporation had been distributed to its shareholder.

Signed this 19th day of December, 2003.


William McCallister, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA