

Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

BETTY OLMSTED, P.A.

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DECEMBER 18, 2000

BETTY OLMSTED, P.A.
6800 COLONY DR. S.
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SUBJECT: BETTY OLMSTED, P.A.
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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000065537
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ARTICLES OF DISSOLUTION**OF****BETTY OLMSTED, P.A.**

Pursuant to the applicable provisions of Chapters 621 and 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the Corporation is BETTY OLMSTED, P.A.
2. The dissolution of the Corporation was authorized by resolution of the board of directors and by the vote of the shareholders of the Corporation on December 15, 2000.
3. The number of votes cast for dissolution were sufficient for approval as there were no votes in opposition of the dissolution and no voting by groups or classes is required.

Dated this 15th day of December, 2000.

BETTY OLMSTED, P.A.

By: Elizabeth Ann Olmsted, President
Elizabeth Ann Olmsted, President

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