

P98000086599

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VO/dls
T. Lewis 2/27/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 13, 2003

JOHN A. WILLIAMS
CERTIFIED PUBLIC ACCOUNTANT
1113 RIVIERA STREET
VENICE, FL 34285

SUBJECT: JOHN A. WILLIAMS, CPA
Ref. Number: P98000086599

We have received your document for JOHN A. WILLIAMS, CPA, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 803A00009753

JOHN A. WILLIAMS
Certified Public Accountant

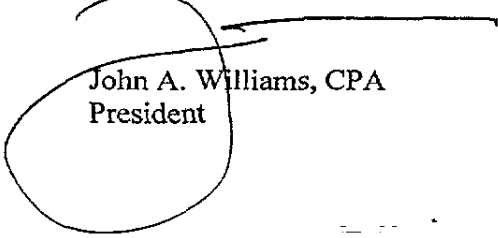
1113 Riviera Street
Venice, FL 34285
941-412-3594

February 7, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please accept these Articles of Dissolution for John A. Williams, CPA. I can be reached at 941-412-3594 if you have any questions.

Thank you,



John A. Williams, CPA
President

ARTICLES OF DISSOLUTION

FILED
03 FEB 26 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: John A. Williams, CPA

SECOND: The date dissolution was authorized: 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 7 day of February, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

John A. Williams

(Typed or printed name)

President

(Title)