1000106 E. Blake Melhuish, P.A. 522 Twelfth Street West Bradenton, FL 34205 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Document #) (Corporation Name) = (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time _ ☐ Walk in Certificate of Status Photocopy ☐ Will wait Mail out **AMENDMENTS NEW FILINGS** Amendment ☐ Profit ☐ Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent ☐ Limited Liability Dissolution/Withdrawal ☐ Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement ☐ Trademark Other

Examiner's Initials

OUSED SAMILED AMILES

ARTICLES OF DISSOLUTION OF NANCY L. HOLDERNESS, P.A.

TO THE DEPARTMENT OF STATE

OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation submits the following:

FIRST: The name of the corporation is NANCY L. HOLDERNESS, P.A.

SECOND: The names and respective addresses of its officers are:

NAME OFFICE ADDRESS

Nancy L. Holderness President 190 Palm Boulevard Sole Shareholder Parrish, FL 34219

THIRD: The names and respective addresses of the Directors are:

<u>NAME</u> ADDRESS

Nancy L. Holderness 190 Palm Boulevard Parrish, FL 34219

FOURTH: All debts, obligations and liabilities of the corporation have been paid.

FIFTH: The remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

SIXTH: There are no actions pending against the corporation in any court.

SHAREHOLDERS' CONSENT TO DISSOLUTION OF NANCY L. HOLDERNESS, P.A.

We, the undersigned, being all of the shareholders of NANCY L. HOLDERNESS, P.A., do hereby consent to the formal dissolution of NANCY L. HOLDERNESS, P.A.

Dated on this the 30 day of August, 2000.

Nancy L. Holderness

SEVENTH: The corporation has elected to dissolve by written consent of all the shareholders,—a copy of which is attached hereto.

NANCY L. HOLDERNESS, P.A.

By: Young & Hadward

President Director

Sole Shareholder

STATE OF FLORIDA :)
COUNTY OF MANATEE :)

On this day before me, personally appeared NANCY L. HOLDERNESS, as President of NANCY L. HOLDERNESS, P.A., who first being duly sworn, deposes and states that he is the person described in the foregoing Articles of Dissolution and that it is true to the best of his knowledge and belief.

The foregoing instrument was acknowledged before me on this the 20 day of August, 2000, by NANCY L. HOLDERNESS, who is personally known to me or who has produced as identification and who (did) (did not) take an oath.

VICTORIA TYMONS
CC618105
EXPIRES FEB 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Notary Public State of Florida My commission expires: 2001

Printed Name Of Notary Public