50 2490

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SECRETARY OF STATE



Swann & Hadley, P.A.

Attorneys and Counselors at Law

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March 8, 2006

Via Certified Mail Return Receipt Requested

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Swann and Associates, P.A.

Dear Sir or Madam:

Enclosed please find the following regarding the above:

- Articles of Dissolution, together with Notice of Corporate Dissolution for Unknown Claims; and
- 2. Check #10030 in the amount of \$43.75 for the filing fee and one certified copy.

If you have any questions, please contact the undersigned.

Sincerely,

Karen M. Brown

KMB:rer Enclosures

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ARTICLES OF DISSOLUTION

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

At any time after dissolution is authorized, the corporation may dissolve by delivering to the Department of State for filing articles of dissolution which shall be executed in accordance with s.607.0120.

The corporation is dissolved upon the effective date of its articles of dissolution, pursuant to s.607.1403.

FIRST:	The name of the corporation as currently filed with the Department of State:
	SWANN AND ASSOCIATES, P.A.
SECOND:	The document number of the corporation (if known): 502490
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: upon filing with the Secretary of the State of Florida (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Resolution
_	X Dissolution was approved by the shareholders.
	The Shareholders unanimously approved the dissolution.
Ìf Ìn th	This 28th day of February , 2006 irector, president or other officer – if directors or officers have not been selected, by an incorporator – e hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) RICHARD R. SWANN (Typed or printed name of person signing) VICE PRESIDENT (Title of person signing) and Associates\articles of dissolution.doc