

S40854

(Requestor's Name)

William L. Mims, Jr., P.A.
320 North Magnolia Avenue
Suite A-9
Orlando, Florida 32801

(City/State/Zip/Phone #)

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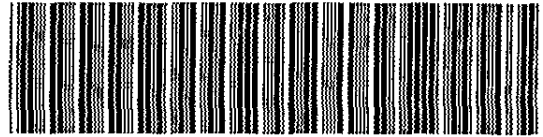
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S40854
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February 14, 2003

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Susan L. Eberle, P.A.
Filing of Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Dissolution of Susan L. Eberle, P.A.
2. Consent to Dissolution of Susan L. Eberle, P.A.
3. Our firm check in the amount of \$43.75 to cover your fees in this regard, including the issuance of a certificate of status once the corporation is dissolved.
4. Copy of Articles of Dissolution to be "date stamped" and returned to this office.

Thank you for your courtesy and cooperation. Please let me know if you should have any questions or concerns with the enclosures.


Very sincerely yours,

Enclosures

cc: Susan L. Eberle - President - Susan L. Eberle, P.A.

WLMJr/jpmc

ARTICLES OF DISSOLUTION

OF

SUSAN L. EBERLE, P.A.

THE UNDERSIGNED, being the President and Secretary of **SUSAN L. EBERLE, P.A.**, a Florida corporation, do hereby file these Articles of Dissolution of the corporation, and state and certify as follows:

1. The name of the corporation is **SUSAN L. EBERLE, P.A.**, a Florida corporation.

2. The date the dissolution of the corporation was authorized was February 18, 2003.

3. The dissolution of the corporation was authorized by a unanimous vote and consent of the holders of all of the outstanding issued shares of the corporation in accordance with Section 607.0704, Florida Statutes, and Section 607.1402 (6), Florida Statutes, and in accordance with the corporation's Articles of Incorporation and By-laws, and, as such, was sufficient for approval.

4. No voting groups were necessary for the approval of the dissolution of the corporation.

5. The effective date for these Articles of Dissolution shall be upon the filing thereof with the Secretary of State, State of Florida, Division of Corporations.

By: 

SUSAN L. EBERLE, President

By: 

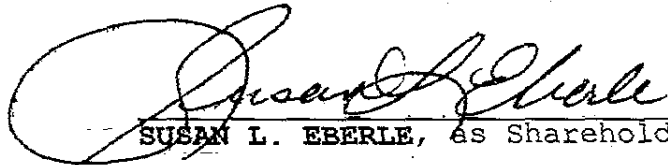
SUSAN L. EBERLE, Secretary

{CORPORATE SEAL}

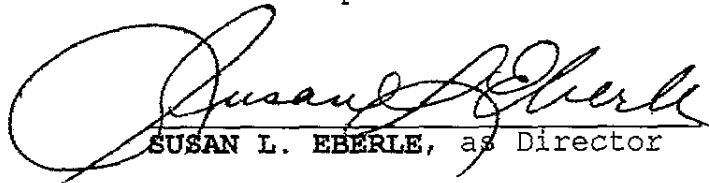
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO DISSOLUTION OF
SUSAN L. EBERLE, P.A.

THE UNDERSIGNED SHAREHOLDER, being the only holder of the issued and outstanding shares of SUSAN L. EBERLE, P.A., a Florida corporation, pursuant to the authority granted to her by Section 607.074, Florida Statutes, and Section 607.1402 (6), Florida Statutes, hereby unanimously consents to the dissolution of the corporation effective upon the filing of Articles of Dissolution with the Florida Secretary of State, Division of Corporations, in accordance with the provisions of Chapter 607, Florida Statutes.

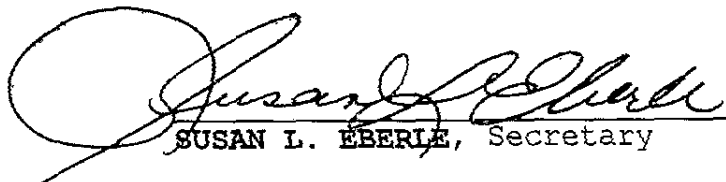

SUSAN L. EBERLE, as Shareholder

THE UNDERSIGNED DIRECTOR of SUSAN L. EBERLE, P.A., a Florida corporation, constituting a majority of the directors, hereby ratifies and confirms the actions of the Shareholders of the corporation in voting to dissolve the corporation.


SUSAN L. EBERLE, as Director

THE UNDERSIGNED SECRETARY of SUSAN L. EBERLE, P.A., a Florida corporation, hereby certifies that the Shareholders signing this Consent to Dissolution of constitute the entirety of the holders of all of the issued and outstanding shares of the corporation in accordance with the Stock Transfer Ledger of the corporation, and in accordance with the terms of the corporation's Articles of Incorporation and By-laws.

{CORPORATE SEAL}


SUSAN L. EBERLE, Secretary