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## LAW OFFICES WALTER K. BLACKWELL P.A. A PROFESSIONAL ASSOCIATION 3149 ROYAL BIRKDALE WAY DAYTONA BEACH, FLORIDA 32128

WALTER K. BLACKWELL

TELEPHONE {386} 767-0501

.. ....

September 30, 2005

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Fla. 32314

Re: Walter K. Blackwell P. A.

Gentlemen,

Please find enclosed an original and one copy of the Articles of Dissolution for the above corporation, together with a check in the amount of \$35.00 which represents the following:

\$ 35.00 Filing Fee

Kindly dissolve this corporation, noting the effective date as of the date of signing and return a stamped copy of the document to the undersigned in the self addressed envelope.

Any errors or questions please call me collect at the above phone number.

Sincerely,

Walter K. Blackwell

## **ARTICLES OF DISSOLUTION**

Whereas, an action was taken on SEPTEMBER 30, 2005, without action of the board of directors, but with the written consent of *all* of the shareholders, pursuant to Fla. Statute 607.0704, authorizing the dissolution of the following corporation, to wit: WALTER K. BLACKWELL, P.A.; and

Whereas, it is the desire of the undersigned to comply with Fla. Statute 607.1403 by delivering to the Department of State the information required thereunder,

Now therefore these Articles of Dissolution hereby set forth the following:

- 1. Name of the Corporation: Walter K. Blackwell, P.A.,
- 2. Date Dissolution was authorized: September 30, 2005
- 3. Approval by Shareholders: All shareholders holding outstanding issued common stock cast his or her vote for dissolution and the 100% consent for dissolution was sufficient for approval.

Executed this 30th day of September 2005 by the following:

Sole shareholder {of 100% of outstanding issued stock} \_\_\_\_\_ Sole Director: \_\_\_\_\_\_ President, Vice President, Secretary, Treasurer: \_\_\_\_\_\_ Resident Agent: \_\_\_\_\_\_

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 05 0CT - 3 PH 4: 14