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Of Counsel: ANDREW G. PATTILLO, JR.

December 28, 1998

122827

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

Re: FT&A, Inc.

100002730121--6 -01/05/99--01035--007 *****87.50 ******43.75

Enclosed please find original and one copy of Articles of Dissolution together with check payable to the Department of State in the amount of \$87.50 representing the filing fee (\$35.00) and one certified copy (\$52.50).

I would appreciate your filing the above immediately upon receipt and returning the enclosed copy to me as a certified copy after the original is filed.

JPM:mkw

Enclosures

Diss 1-12-99 1-13-58 Yours very truly,

John P. McKeever

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ARTICLES OF DISSOLUTION OF FT&A, INC.

FT&A, INC., a Florida cooperation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST

The name of the corporation is FT&A, INC.

SECOND

The sole shareholder of the company approved the dissolution of the company on <u>December 23</u>, 1998.

THIRD

The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed this 23d day of December, 1998.

By: Kenneth H. MacKay, III
President

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