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SECRETARY OF STATE
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Jackson, Clements & Dawson, LLP

Attorneys at Law

5728 Major Blvd.; Seite 600 Orlando, Florida 32819 Telephone (407) 363-9020 Facsimile (407) 363-9558

Reply to: Kristen M. Jackson Email: kjackson@jcullawyers.com

March 9, 2004

Glenda E. Hood, Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

RE:

DB Keogh, LLC

DB Keogh Investment Advisors, Inc.

Dear Sir or Madam:

Enclosed are the following for filing:

- Articles of Dissolution for DB Keogh, LLC
- 2. Articles of Dissolution for DB Keogh Investment Advisors, Inc.
- 3. Check for \$60.00 for the filing of Articles (\$35 for the corporation and \$25 for the limited liability company)

If you have any questions please contact me.

Sincerely,

Kristen M. Jackson

enc.

DB KEOGH INVESTMENT ADVISORS, INC.

ARTICLES OF DISSOLUTION

DB Keogh Investment Advisors, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is DB Keogh Investment Advisors, Inc. (the

"Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of the

Corporation on November 1, 2003.

THIRD:

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

Executed: November 30, 2003

DB Keogh Investment Advisors, Inc.

Paul J. McConnell

President