

P02000130254

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ESTATE PLANNING & ADMINISTRATION
TAX, CORPORATION & BUSINESS LAW
REAL PROPERTY LAW

April 8, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Articles of Dissoution for Lou Franconeri & Associates, Inc.
 Document Number: P02000130254**

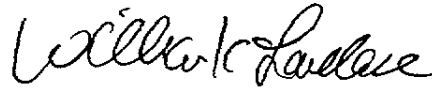
Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Dissolution for LOU FRANCONERI & ASSOCIATES, INC. to be forwarded to the Secretary of State for filing.

In addition, I have enclosed my check payable to the Secretary of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter.

Very truly yours,



William K. Lovelace

WKL:dkg
Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the Corporation currently filed with the Florida Department of State:

LOU FRANCONERI & ASSOCIATES, INC.

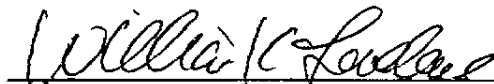
SECOND: The document number of the corporation: **P02000130254**

THIRD: The date dissolution was authorized: **April 1, 2006**

FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:



WILLIAM K. LOVELACE
VICE-PRESIDENT