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DISSOLUTION

MCGIFFIN & COMPANY INC

Certificate of Status	0
Certified Copy	0
Page Count	01
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Volume Dissolved
12/28/01
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**ARTICLES OF DISSOLUTION
OF
McGIFFIN & COMPANY, INC.**

The undersigned officer of McGIFFIN & COMPANY, INC. ("Company"), desiring to dissolve the Company, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Company is McGiffin & Company, Inc.

ARTICLE II

The dissolution of the Company was authorized on December 10, 2001.


ARTICLE III

The dissolution of the Company was approved by all of the Shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned officer, for the purpose of dissolving McGiffin & Company, Inc., under the laws of the State of Florida, has executed these Articles of Dissolution on December 27, 2001.


Suzanne M. Judas, President

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