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ALBANY, NEW YORK

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OVERLAND PARK, KANSAS

FILED
00 FEB 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 14, 2000

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Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: CATALANO & FISHER, CHARTERED

Gentlemen:


Enclosed herein please find the Articles of Dissolution with respect to the above captioned corporation, along with a check in the amount of \$35.00 representing the filing fee.

If you have any questions concerning the enclosure, please feel free to contact the undersigned.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:


Anthony J. Catalano

AJC:mjs
Enclosure

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V. SHEPARD FEB 28 2000

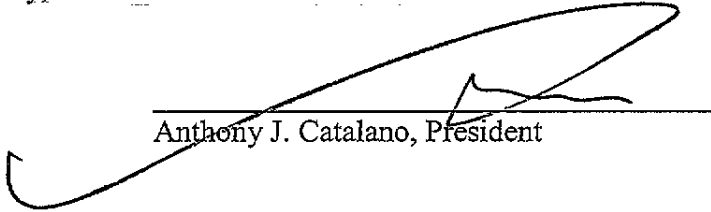
ARTICLES OF DISSOLUTION

FILED
00 FEB 16 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403 Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is Catalano & Fisher, Chartered.
- SECOND: The day dissolution was authorized: 2/14/2000.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 14 day of February, 2000.



Anthony J. Catalano, President