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FL Diss on
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BRUCE G. SHAFFNER, P.A.
Attorney At Law

Bruce G. Shaffner
Admitted Florida & Federal Bars

2921 Davie Blvd
Fort Lauderdale, Florida 33312

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April 27, 2006

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

SUBJECT; Dissolution of Corporation
DOCUMENT NUMBER; 604119

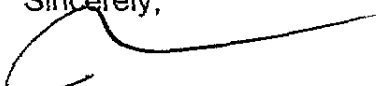
The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to Bruce Shaffner
2921, Davie Blvd. Ft. Lauderdale, FL. 33312

For further information call the above at the number designated

Enclosed is a check for \$35.00 filing fee.

Sincerely,



Bruce G. Shaffner Esq.
enclosure

BRUCE G. SHAFFNER P.A.

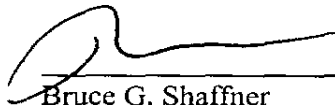
ARTICLES OF DISSOLUTION

Bruce G. Shaffner P.A., 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 Bruce G. Shaffner P.A. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on April 27, 2006 effective May 1, 2006.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: April 27, 2006

Bruce G. Shaffner P.A.



Bruce G. Shaffner
President director and sole shareholder
2921 Davie Blvd. Ft. Lauderdale, FL. 33312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
BRUCE G. SHAFFNER P.A.**

The undersigned, holding shares of capital stock of Bruce G. Shaffner P.A., a Florida corporation, pursuant to section 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

Dissolution of the Corporation per resolution 4-27-06, effective May 1, 2006

Dated: April 27, 2006



Bruce G. Shaffner
Sole Shareholder

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TALLAHASSEE, FLORIDA