

607006

July 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

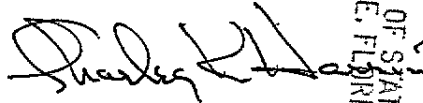
Re: **Harriman & Lane, Inc.**
925 Pembroke Place
Lake Wales, FL 33853
EIN: 59-1876600
(863) 676-8705

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-07/16/02--01020--011
*****43.75 *****43.75

Dear Sir:

Enclosed is the Articles of Dissolution of Harriman & Lane, Inc. effective as of June 28, 2002. Also enclosed is a check for \$43.75 to the Florida Department of State to cover the \$35.00 filing fee and the \$8.75 certified copy of the dissolution. Thank you for your assistance in this matter.

Very truly yours,


Charles K. Harriman, President
Harriman & Lane, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 15 PM 4:30

FILED

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Auth Copy

**ARTICLES OF DISSOLUTION OF
HARRIMAN & LANE, INC.**

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

- FIRST:** The name of the corporation is: HARRIMAN & LANE, INC.
Corporation Number: 607006
- SECOND:** The date dissolution was authorized: June 28, 2002
- THIRD:** Dissolution was approved by the Shareholders and the number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of June 2002

Signature: _____

C.K. Harriman
C.K. HARRIMAN President

SECRETARY OF STATE
ALACHSSEE, FLORIDA

02 JUL 15 PM 1:30

FILED