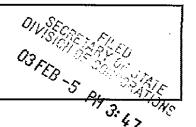
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LAW OFFICES

LAWRENCE W. CARROLL, JR., P. A.

TURNBULL PROFESSIONAL CENTER
706 TURNBULL AVENUE, SUITE 202
ALTAMONTE SPRINGS, FLORIDA 32701

LAWRENCE W. CARROLL, JR.
WILLS AND ESTATES
CORPORATE & BUSINESS LAW
REAL PROPERTY LAW

January 31, 2003

TELEPHONE (407) 260-5588 FAX (407) 260-5197

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32413

Re: Microfirm, Inc.

Gentlemen:

Enclosed please find the following items for recording the Dissolution of the above said Corporation:

1. The Articles of Dissolution

2. Our office check in the amount of \$43.75 which covers the cost of the filing fee of \$35.00 and \$8.75 for one certified copy of the Dissolution.

We are also enclosing a stamped, self-addressed envelope for your convenience in returning the certified copy of the Dissolution.

Sincerely

By: L. W. Carroll, Jr.

Enclosures
ce: B. K. Foster;
Microfirm, Inc.

ARTICLES OF DISSOLUTION

OJFEB-5 PM 3: 1.7

The undersigned corporation hereby files its Articles of Dissolution in accordance with Florida Statutes 607.1403:

- 1. The name of the corporation is MICROFIRM, INC.
- Dissolution was authorized on January 15, 2003, to be effective on January 31, 2003.
- The dissolution was unanimously approved by the Shareholders, and the number casts for dissolution was sufficient for approval.
- 4. No voting by voting groups was required.

In witness hereof, the corporation has executed this Dissolution of Corporation by BILLY K. FOSTER, it's sole Shareholder, Director, and Officer.

BILLY K. FOSTER, Sole Shareholder Director, and Officer

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 3/5 day of January, 2003, by BILLY K. FOSTER as Sole Shareholder, Director, and Officer for MICROFIRM, INC. He is personally known by me, or has () produced ______ as identification..

BARBARA E. COR.

Print Name

My Commission expires on:

