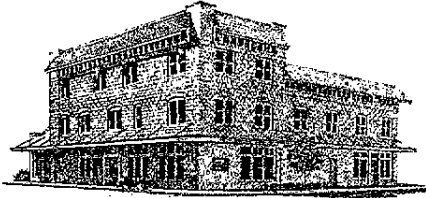


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HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

ATTORNEYS AT LAW
1206 Manatee Avenue West
Bradenton, Florida 34205-7504
(941) 746-1167

LARRY R. CHULOCK
ANNE SHEFFLER DOUGLASS
GEORGE H. HARRISON
G. JOSEPH HARRISON
THOMAS W. HARRISON
ROBERT W. HENDRICKSON, III
W. NELSON KIRKLAND



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Please Recycle
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

April 17, 2001

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

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*****43.75 *****43.75

Re: Articles of Dissolution of Mission Action, Incorporated

Gentlemen:

Enclosed is our check in the amount of \$43.75 to cover the cost of filing the Articles of Dissolution of Mission Action, Incorporated, a non profit corporation, and the cost of one certified copy.

Please return the certified copy to this office.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.

Piss
4-27-01
BWS

George H. Harrison

GHH:bw
Enclosures

FILED

01 APR 19 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

MISSION ACTION, INCORPORATED

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution.:

FIRST: The name of the corporation is MISSION ACTION, INCORPORATED.

SECOND: The corporation has no member or members with voting rights and the date of adoption of the resolution by the Board of Directors was April 5, 2001. The number of directors in office was five and the vote for the resolution was four for and none against.

Signed this 17th day of April, 2001.

Mission Action, Incorporated, a Florida Not for
Profit Corporation

By:


Lynn Gilmore, President