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SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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May 11, 1999

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

Re: Howard H. Humburg & Associates, Inc.  
Our File No.: 99-0159-EMB

Ladies and Gentlemen:

Articles of Dissolution are enclosed for filing together with a check in the amount of \$35.00 for payment of your fees. If there are any questions please call me at the telephone number listed above.

Very truly yours,



Hollyn Foster, CLA  
Certified Legal Assistant

/hf  
Enclosures  
cc: Howard H. Humburg

Diss  
5-24-99  
mfs

FILED  
99 MAY 14 PM 3:48  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

HOWARD H. HUMBURG & ASSOCIATES, INC.

ARTICLES OF DISSOLUTION

HOWARD H. HUMBURG & ASSOCIATES, INC., 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 HOWARD H. HUMBURG & ASSOCIATES, INC. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on April 15, 1999.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FOURTH: The effective date of these Articles is April 30, 1999, or the date these Articles of Dissolution are filed with the Secretary of State of the State of Florida, whichever is later.

EXECUTED: April 30, 1999.

HOWARD H. HUMBURG & ASSOCIATES,  
INC.

By: 

Howard H. Humburg  
Its President

**FILED**  
99 MAY 14 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA