

**Adams
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Certified Public Accountants

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Members:
American and Florida Institute
of Certified Public Accountants

January 5, 2001

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

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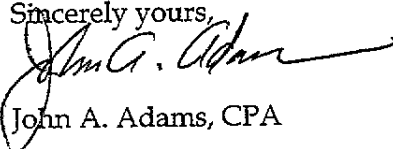
Re: Articles of Dissolution for Ryle - Tucker, Inc.

Dear Sir or Madame:

Before retiring, the attorney for the above referenced corporation prepared the attached Articles of Dissolution. Our mutual client has requested we forward the subject articles to you for filing. A \$35 filing fee is also attached.

Should you have any additional questions, please contact the secretary of the corporation - Mrs. Frances T. Hendricks (904) 743-6284.

Sincerely yours,


John A. Adams, CPA

FILED
01 JAN -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachments: Adams and Harper check #1123 - \$35
Articles of Dissolution

cc: Robert Ryle
Pearl Tucker
Frances Hendricks

Dissolution

T BROWN JAN 11 2001

Articles of Dissolution

Ryle - Tucker, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

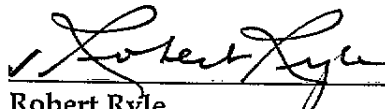
Name of Corporation: Ryle - Tucker, Inc.

Date Dissolution was Authorized: July 7, 2000

Shareholders Statement: All shareholders were present or represented at the special meeting on July 7, 2000. The shareholders approved, without objection, the plan of dissolution.

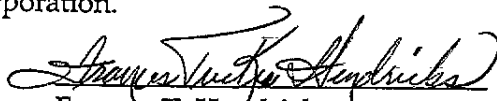
Effective Date: December 31, 2000.

Robert Ryle, President of the corporation, executed the forgoing articles of dissolution on October 30, 2000


Robert Ryle
President, Ryle - Tucker, Inc.

10-30-00
Date

His signature and the articles of dissolution were attested by the secretary of the corporation.


Frances T. Hendricks
Secretary, Ryle - Tucker, Inc.

11-30-00
Date