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LAW OFFICES OF
JOHN DEIGHTON SIMPSON

4435 LAFAYETTE STREET
POST OFFICE BOX 6197
MARIANNA, FLORIDA 32447
(850) 526-3244

December 26, 2001

Secretary of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Jones-Riley and Associates, Inc.

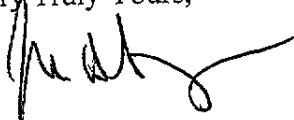
Dear Sir:

Enclosed are the original and one duplicate copy of the Articles of Dissolution of Jones-Riley and Associates, Inc. Please endorse your approval of the Articles of Dissolution on the one duplicate copy, certify and return to me.

I have enclosed a check made payable to the Secretary of State in the amount of \$43.75 to cover the filing fees and for a certified copy of the Articles of Dissolution.

Thank you for your cooperation in this matter.

Very Truly Yours, ~


John Deighton Simpson

JDS/tjs
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* Enclosure

ARTICLES OF DISSOLUTION OF
JONES-RILEY AND ASSOCIATES, INC. BY SHAREHOLDERS

Pursuant to Florida Statutes section 607.1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Florida Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: September 23, 1981
2. The name of the corporation is: Jones-Riley and Associates, Inc.
3. The date the dissolution was authorized: December 1, 2001
4. The dissolution was duly approved by the shareholders in accordance with Florida Statutes section 607.1403. The vote of the shareholders was sufficient for approval of these articles of dissolution. The vote of the shareholders was unanimous.
5. These Articles will be effective on December 31, 2001.

EXECUTED and acknowledged that date below written.

By: *Sidney W. Riley, President*

Name: Sidney W. Riley

Title: President of Jones-Riley and Associates, Inc.

STATE OF FLORIDA
COUNTY OF JACKSON

THE FOREGOING INSTRUMENT was acknowledged before me this 26th day of December 2001, by SIDNEY W. RILEY, who is personally known to me or who produced FDL# R400-799-39-081-0 as identification.



Tamblia J. Pruett
MY COMMISSION # DD072527 EXPIRES
November 15, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Tamblia J. Pruett
TAMBLIA J. PRUETT
NOTARY PUBLIC
My Commission Expires: