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Melbourne, FL 32904
(321) 723-6625
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WILLIAM C. POTTER
Attorney at Law

September 15, 2005

Registration Section
Division of Corporations

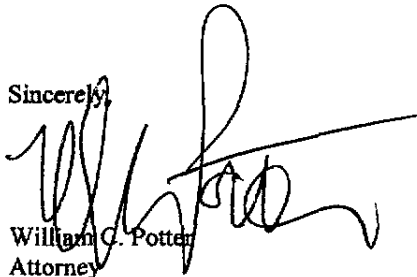
Re: William C. Potter, Inc.

Dear Sir or Madam:

The enclosed Articles of Dissolution are submitted for filing. I enclose herewith check in the amount of \$35.00 for filing fee. Please return all correspondence regarding this matter to William C. Potter, 3305 Calle Del Mar, Melbourne, FL 32904.

Thank you for your cooperation.

Sincerely,



William C. Potter
Attorney

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Attorney at Law

F I L E D
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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the following Articles of Incorporation are filed:

1. The name of the corporation is William C. Potter, Inc.;
2. Dissolution of the corporation was authorized on June 30, 2005;
3. Dissolution of the corporation was authorized by the shareholders and the number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

WILLIAM C. POTTER, INC.

By: 

William C. Potter, President