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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dissolution

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RUSSELL LAW OFFICES

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW 1030 NORTH ORANGE AVENUE POST OFFICE BOX 2751 ORLANDO, FLORIDA 32802

RODNEY L. RUSSELL FLORIDA BAR BOARD CERTIFIED BUSINESS LITIGATION LAWYER TELEPHONE 407-422-1234 FACSIMILE 407-841-9516

April 16, 2003

Secretary of State Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: The Bartlett Group, Thc.

Ladies/Gentlemen:

Enclosed are the original Articles of Dissolution for The Bartlett Group, Inc. along with this firm's check in the amount of \$35.00 for the filing fee of the articles.

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Thank you for your service in this matter.

Sincerely,

R. L. Russell

Enclosures

ARTICLES OF DISSOLUTION

THE BARTLETT GROUP, INC.

(A FLORIDA CORPORATION)

O3 APR 21 PM 5: 02
SECRETARY OF STATE The undersigned corporation hereby dissolves under Chapter 607 of the laws of Florida, as follows:

ARTICLE ONE: The name of the Corporation is: THE BARTLETT GROUP, INC.

ARTICLE TWO: The date dissolution was authorized: December 31, 2002.

ARTICLE THREE: The dissolution was approved by the shareholders of the corporation casting all outstanding shares of stock for approval of the dissolution.

ARTICLE FOUR: The effective date of these Articles of Dissolution is December 31, 2002. IN WITNESS WHEREOF, these articles have been signed by the undersigned this 31^{51} day of March, 2003.

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