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DANIEL R. VAUGHEN, P.A.

ATTORNEY AT LAW 1485 PERIWINKLE DRIVE PHONE: (386) 734-8914 FAX: (386) 736-6929

Internet: dvaughen@cfl.rr.com P.O. Box 364 DELAND, FL 32721-0364

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January 29, 2002

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Patrick H. Costa, CPA, PA

Dear Sir/Madam:

Please file the enclosed articles of dissolution for the referenced corporation.

Thank you very much for your assistance in this matter.

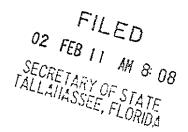
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Sincerely,

Daniel R. Vaughen, P.

PILED
SECRETARY OF STATE
SECRETARY OF STATE

voldis T. Lewis 2/11/02



ARTICLES OF DISSOLUTION

Patrick H. Costa, CPA, PA, executed the following articles of dissolution pursuant to section 607.1403, of the Florida Statutes:

First: The name of the corporation is Patrick H. Costa, CPA, PA ("the company").

Second: The sole shareholder of the company, being RuthAnn G. Costa, as personal representative of the estate of Patrick H. Costa, approved the dissolution of the company on $\frac{12}{31}$ / $\frac{2001}{2001}$. Third: the number of votes cast by the sole shareholder of the

company for dissolution was sufficient for approval of that action.

EXECUTED: $\frac{01}{29} \frac{1}{2002}$.

PATRICK H. COSTA, CPA, PA

RUTHANN G. COSTA, as

Personal Representative of the

Estate of Patrick H. Costa