

G95434

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*diss of inactive
corp*

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DEC -6 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/10/04*

November 30, 2004

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


Ladies and Gentlemen:

Enclosed are two copies of the Articles of Dissolution for Causeway Investment Corporation along with the required check for \$35.00 to process these Articles of Dissolution.

Please process this request to dissolve the corporation by December 31, 2004.

If you have any questions, please do not hesitate to contact Betty Jo Ashe or myself.

Sincerely,

A handwritten signature in dark ink, appearing to read 'K.A. Pringle', with a stylized flourish at the end.

Kevin A. Pringle, CPA

11957 N.W. 53rd Court
Coral Springs, Florida 33076

(954) 255-5171

cc: Betty Jo Ashe

Enclosures

FILED

04 DEC - 6 AM 11: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The Name of the Corporation is: CAUSEWAY INVESTMENT CORPORATION

SECOND: The Date Dissolution was Authorized: DECEMBER 31, 2004

THIRD: Adoption of Dissolution:

DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

SIGNATURE:

Betty Jo Ashe Ch. of Bd + President

(BETTY JO ASHE, CHAIRMAN OF THE BOARD AND PRESIDENT)

BETTY JO ASHE

CHAIRMAN OF THE BOARD AND PRESIDENT