

FLEMING, HAILE & SHAW, P.A.

ATTORNEYS

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November 19, 1998

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002694415--2
-11/23/98--01142--002
*****35.00 *****35.00

Re: Articles of Dissolution - Norman Felix, Inc.

Dear Sir/Madam:

Enclosed is the original and one photocopy of the Articles of Dissolution for the above-referenced Corporation, along with our firm check in the amount of \$35.00 to cover the filing fee for same.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

Christy L. Swendsen
Christy L. Swendsen,
Legal Assistant

Enclosures

c: Joshua M. Fleming, Esq.
Joseph M. Fleming, Esq.
Oren S. Tasini, Esq.

Diss
12-1-98
DAS

FILED
98 NOV 23 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
NORMAN FELIX, INC.

Pursuant to Florida Statutes Section 607.1403, NORMAN FELIX, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

1. The name of the Corporation is NORMAN FELIX, INC.
2. The dissolution was authorized by the Sole Shareholder of the Corporation as of the 29 day of September, 1998, and, therefore, the number of votes cast for dissolution was sufficient for approval.
3. These Articles of Dissolution will be effective upon filing with the Florida Department of State.

Date: September 29, 1998.

NORMAN FELIX, INC.

By: Norman Felix
Norman Felix, President

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