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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

Account Number : I20010000202 Phone : (941)954-4691 Fax Number : (941)954-2128

DISSOLUTION

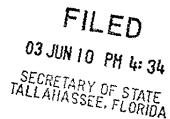
CORNELL ASSOCIATES, INC.

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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION OF

a FLORIDA CORPORATION

- 1. The name of the corporation is CORNELL ASSOCIATES, INC.
- The dissolution was approved by the shareholders and the number cast for dissolution was sufficient for approval.
- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- 5. All the remaining property and assets of the corporation, if any, have been distributed to the shareholders.
- 6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may have been entered against the corporation in any pending action.
- 7. A copy of the written consent of the shareholders and the corporations director is attached. These written consents have been signed by the shareholders and the directors of the corporation.

Dated

, 2003.

As its: President and Secretary

E9.9

Consent of Shareholder and Director to Dissolve

The undersigned, being all the shareholders and directors of the CORNELL ASSOCIATES, INC., a Florida Corporation, do hereby consent and agree to dissolve the CORNELL ASSOCIATES, INC.

Muriel Reynolds, Sole Director and Shareholder Craig Reynolds, Shareholder

= A-U-A Phyllis Davidson Rinaldis, Shareholder