

H90946

R. Murray & Associates, Inc.
4626 Lori Lane
Pace, Florida 32571-1549
December 21, 1996

Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

300002036423--5
-12/24/96-01036-021
*****87.50 *****87.50

Re: R. Murray & Associates, Inc.
Dissolution of corporation

Dear Madam or Sir:

Enclosed is the signed copy of the "Articles of Dissolution" for R. Murray & Associates, Inc., a Florida corporation.

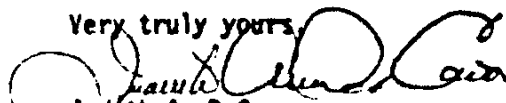
Also enclosed is a photocopy of the "Corporate Dissolution" form filed with the IRS, and a photocopy of the Resolution of Plan of Complete Dissolution.

A check for \$87.50 is included. This covers the filing fee for the articles of dissolution of \$35.00, plus \$52.50 for a certified copy of the dissolution (one copy only).

The copy of the dissolution can be sent to the above address. If needed, the phone number is: 904/ 994-3454.

Thank you for your attention and assistance.

Very truly yours,


Judith A. DeCava
Secretary/Treasurer

Enclosures

FILED
96 DEC 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diso

KFT 1-6-97

ARTICLES OF DISSOLUTION

FILED

96 DEC 23 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: R. Murray & Associates, Inc.

SECOND: The date dissolution was authorized: November 22, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 22 day of November, 19 96.

Signature x R. Andrew Murray II
(By the Chairman or Vice Chairman of the Board, President, or other officer)

R. Andrew Murray II
(Typed or printed name)

Vice President/Executor of estate of Richard P. Murray,
(Title) President