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December 31, 2001

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

Re: Dissolution
Florida Professional Matters, Inc.

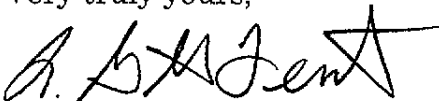
Dear Sir/Madame:

Attached hereto are the articles of dissolution for the above mentioned Florida for profit company. Also enclosed is the \$35 filing fee along with \$8.75 for a certificate of status. Please forward the certificate of status and any future correspondence to the attention of Gill Fenerty at the following:

Holland & Knight LLP
2115 Harden Blvd.
Lakeland, FL 33803

Please call me at (863) 802-6056 if you have any further questions.

Very truly yours,



L. Gill Fenerty
Tax Manager

FILED
02 JAN 23 AM 11:36
DIVISION OF STATE
TALLAHASSEE, FLORIDA

PS, 1/25/02
VOL DIS

Articles of Dissolution

FILED

02 JAN 23 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Name of Corporation:

Florida Professional Matters, Inc.

2. The date the dissolution was authorized:

December 31, 2001

3. Dissolution was approved by unanimous consent of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 2001.

Herbert L. Albritton
Herbert L. Albritton, President