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LANGFORD & HILL, P.A.

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October 1, 1999

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

900003004659--4
-10/04/99-01124-006
*****35.00 *****35.00

Re: Saunders and Associates, Inc.

Dear Sir or Madam:

Enclosed are Articles of Dissolution for Saunders and Associates, Inc. Also enclosed is our check in the amount of \$35.00 to cover the filing fee for these Articles.

If you need any additional information concerning this matter, please let me know.

Very truly yours,

LANGFORD & HILL, P.A.

Ed Hill

Edward A. Hill

EAH/ma

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ad pol.
disposal

ARTICLES OF DISSOLUTION
OF
SAUNDERS AND ASSOCIATES, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

Article I

The name of the corporation is SAUNDERS AND ASSOCIATES, INC.

Article II

The dissolution was authorized on the 30th day of September, 1999.

Article III

The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 1,000, which was sufficient for approval pursuant to law.

Article IV

These Articles of Dissolution will take effect on the 30th day of September, 1999, at 5:00 P.M.

DATED this 28th day of September, 1999.

Attest:


Secretary

SAUNDERS AND ASSOCIATES, INC.

By:


ANDREW J. SAUNDERS, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA