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missal

EZELL & MENÉNDEZ

ATTORNEYS AT LAW
SUITE 825
1401 BRICKELL AVENUE
MIAMI, FL 33131

TELEPHONE: 305-856-6660
TELECOPIER: 305-856-5664

August 28, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution – Hamilton, Taylor & Griffith, P.A.

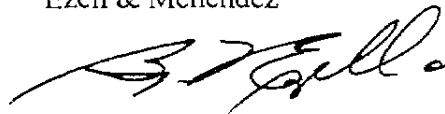
Dear Sir:

I am enclosing herewith the Articles of Dissolution for Hamilton, Taylor & Griffith, P.A. along with their check in the amount of \$35.00 for the filing fee. I am also enclosing an additional copy of the Articles of Dissolution. Please stamp this second copy upon completion of the filing and return same to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Ezell & Menéndez



Boyce F. Ezell, III

BFE/jls
Enclosure:

ARTICLES OF DISSOLUTION

of


HAMILTON TAYLOR & GRIFFITH, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 607, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: Hamilton Taylor & Griffith, P.A.
- SECOND: The date dissolution was authorized: February 15, 1999
- THIRD: The corporation has taken all actions to wind-up its corporate affairs and the debts of the corporation have been paid.
- FOURTH: Any remaining assets of the corporation have been distributed to the Shareholders of the Corporation.
- FIFTH: Dissolution was approved by a majority of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 8th day of August, 2003.

Signature: 
Fred Taylor, President