

J66470

PAN AMERICAN GROUP
7439 E. HILLSBOROUGH AVE.
TAMPA, FLORIDA 33610
(813) 623-3543

January 25, 2001

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

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-01/29/01--01072--003
*****43.75 *****43.75

Subject: Articles of Dissolution
Clare and Associates, Inc.

Enclosed is an original and one copy of the Articles of Dissolution and a check
for:

\$35.00 Filing Fee &
\$ 8.75 Certified Copy
\$43.75

FROM:

Name: Buddy J. Levy
Address: 7439 E. Hillsborough Ave.
Tampa, FL 33610
Telephone: (813) 623-3543

FILED
01 JAN 29 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS JAN 31 2001

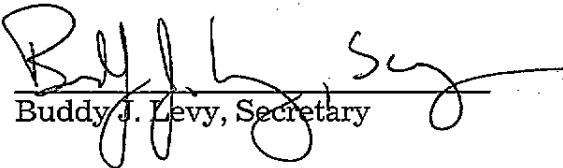
ARTICLES OF DISSOLUTION
CLARE AND ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is: CLARE AND ASSOCIATES, INC.
- SECOND: The date dissolution was authorized: January 25, 2001
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25th day of January, 2001.


Buddy J. Levy, Secretary