

J 76170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

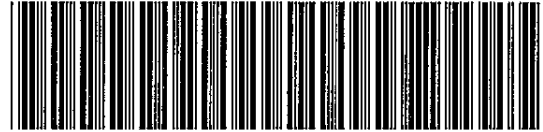
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

EFFECTIVE DATE
12-31-03

C. Coulliette DEC 30 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 376675 4320855
AUTHORIZATION : *Patricia Piggett*
COST LIMIT : \$ 43.75

ORDER DATE : December 29, 2003

ORDER TIME : 10:45 AM

ORDER NO. : 376675-005

CUSTOMER NO: 4320855

CUSTOMER: Bryan Prosek, Esq.
Schottenstein Zox & Dunn Co,
250 West Street
Suite 700
Columbus, OH 43215-2538

DOMESTIC FILINGS

NAME: FANNING/HOWEY ASSOCIATES OF
FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Fanning/Howey Associates of Florida, Inc.

SECOND: The document number of the corporation (if known): J76170

THIRD: The date dissolution was authorized: December 26, 2003

Effective date of dissolution if applicable: December 31, 2003 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked: Dissolution was approved by 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 29th day of December, 2003

Signature:

Handwritten signature of Randall Sprunger

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Typed name: Randall Sprunger

Typed title: Secretary

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