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J.K. SCHOFIELD & COMPANY, INC.

P.O. Box 1420, Winter Park, Florida 32790
950 Railroad Avenue, Winter Park, Florida 32789
407-628-5123 800-327-8541 FAX: 407-628-2212

March 25, 1998

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

3100

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-03/30/98--01132--007
*****96.25 *****96.25

RE: Dissolution - Financial Services Investment Advisors, Inc./EIN 59-2845539

Dear Sir or Madam:

Attached please find an executed Articles of Dissolution for the above-referenced entity, along with the required fee of \$96.25, the latter of which includes the \$35.00 filing fee, \$52.50 for a certified copy of the dissolution, and \$8.75 for a certificate of status.

Your attention to this matter is appreciated, and please feel free to contact me at 407-628-5123 if you have any questions regarding this request.

Sincerely,

Peggy J. Hill
Secretary and Treasurer

attachments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 PM 3:22

Diss.
04-2-98
CC

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 is: _____

FINANCIAL SERVICES INVESTMENT ADVISORS, INC.

SECOND: The date dissolution was authorized: 03/02/98

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote 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 25th day of MARCH, 19 98

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

PEGGY J. HILL

(Typed or printed name)

SECRETARY AND TREASURER

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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