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NO. 12-

Tolephone (305) 663-3566 Fax (305) 665-3060

Francis M. Switzer Certified Public Accountant

December 5, 2002

Division of Corporations 409 East Gaines Street. Tallahassee, FL 32399 Attn: Anna Chesnut

Subject: Switzer & Switzer, Inc. Forms: Resignation of officer Dissolution

Dear Ms. Chesnut:

Per our conversation of today, I am sending to you overnight the above forms.

Thank you very much for your assistance on behalf of myself and my wife, who, as I explained yesterday, needs in particular, the resignation of officers posted to your records as soon as possible.

Should you require any additional information please contact me.

Sincerely,

Francis M. Switze

## **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: SWITZER & SWITZER, INC.

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SECOND: The date dissolution was authorized: 11/30/02

THIRD: Adoption of Dissolution (CHECK ONE)

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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)	•	
Signe	ed this <u>1st</u> day of <u>DECEMBER</u> , <u>2002</u>	·	
Signature	2milt -		
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	SECRE	
FRANCIS M. SWITZER		<b>DEC -6</b> ETARY HASSEI	
(Typed or printed name)			Carlos and
		E.FL	Π
	DIRECTOR, VICEPRESIDENT AND SECRETARY	TATE ORIDA	$\bigcirc$
	(Title)	OF OS	