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DIVISION OF CORPORATIONS

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Jackson, Clements & Dawson, LLP

Attorneys at Law

5728 Major Blvd., Suite 600 Orlando, Florada 32819 Telephone (407) 363-9020 Facsimile (407) 363-9558

Reply to. Kristen M. Jackson Email: kjackson@jedlawyers.com

March 9, 2004

Glenda E. Hood, Secretary of State Division of Corporations The Capitol Tallahassee, FL 32304

RE: DB I

DB Keogh, LLC

DB Keogh Investment Advisors, Inc.

Dear Sir or Madam:

Enclosed are the following for filing:

- 1. Articles of Dissolution for DB Keogh, LLC
- 2. Articles of Dissolution for DB Keogh Investment Advisors, Inc.
- 3. Check for \$60.00 for the filing of Articles (\$35 for the corporation and \$25 for the limited liability company)

If you have any questions please contact me.

Sincerely,

Kristen M. Jacksoft

enc.

ARTICLES OF DISSOLUTION FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is: DB Keogh, LLC.
- 2. The effective date of the company's dissolution is: March 12, 2004.
- 3. A description of the occurrence that resulted in the company's dissolution under F.S. 608.441: all the members have unanimously agreed in writing to dissolve the company.
- 4. All debts, obligations, and liabilities of the company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- б. There are no lawsuits pending against the company in any court.

Signature of sole member:

DB Keogh Investment Advisors, Inc.

By: Paul J. McConnell Its: President