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Examiner's Initials

ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits the ticles of dissolution:
FIRST:	The name of the corporation is: John D. Kelly & Associates, Inc.
SECOND:	The date dissolution was authorized: November 4, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
	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
	A
Sig	ned this <u>2c+L</u> day of <u>Noveriser</u> , 19 <u>98</u> .
Signature	(Bythe Chairman or Vice Chairman of the Board, President, or other officer)
	John D. Kelly
	(Typed or printed name)
	President (Title)