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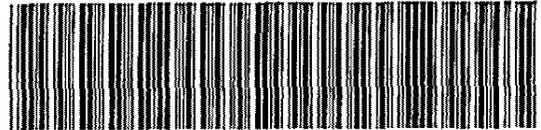
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TALLAHASSEE, FLORIDA

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HAIN, THALER & MARKS, LLC

ATTORNEYS AT LAW

CARLA T. HAIN, JD, MBA
JAMES D. THALER, JR., JD, MBA
SUSAN M. MARKS, JD, MBA, RN

April 29, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

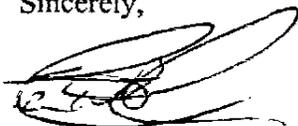
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To Whom It May Concern:

The undersigned members of Hahn, Thaler & Marks, LLC, Carla L. Hahn – President, Susan M. Marks – Vice-President and James D. Thaler, Jr. – Sec/Tres, hereby give their consent to effect the dissolution of Hahn, Thaler & Marks, LLC, a Florida Limited Liability corporation. No business has been conducted by this company since it was formed and there are no outstanding debts owed.

The Articles for Dissolution are attached to this letter. Thank you for your time and attention to this matter.

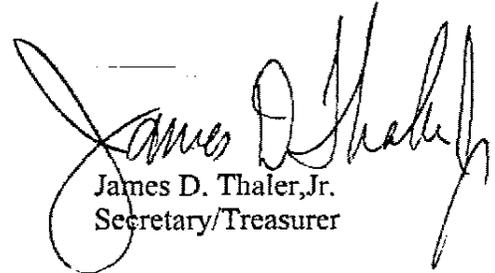
Sincerely,



Carla L. Hahn
President



Susan M. Marks
Vice-President



James D. Thaler, Jr.
Secretary/Treasurer

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Hahn, Thaler & Marks, LLC

2. The effective date of the limited liability company's dissolution is April 29, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

All members of the LLC have provided written consent for the dissolution of Hahn, Thaler & Marks, LLC.

4. **CHECK ONE:**

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- There are no suits pending against the company in any court.
-OR-
 Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Susan M. Marks
James D. Thaler, Jr.

Typed or Printed name

Carla L. Hahn
Susan M. Marks
James D. Thaler, Jr.

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