## L03038

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SECRETARY OF STATE
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Dissolution 8/21/03 Mm

## TRANSMITTAL LETTER

August 13, 2003

TO: Division of Corporations

Amendment Section

RE: Morgan Research, Inc.

Document # L03038 FEI # 65-0164749

Attached are the Articles of Dissolution for Morgan Reseach Inc., and a check for \$43.75.

From: Alfred E. Fisher

P.O. Box 1214 Jupiter, FL 33468

Phone: (561) 575-9987

Fax: (561) 575-0047

## 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: MORGAN RESEARCH, INC.	<u> ५ ५</u> <del>उद</del> ्य	
SECOND:	The date dissolution was authorized: 08/08/2003	- -	
THIRD:	Adoption of Dissolution (CHECK ONE)		
	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Dis	ssolution 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		
Siş	gned this /3 day of Jugust , 2003 .	O3 AUG	71
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)	15 P	= =
	BEEYAN, NG  (Typed or printed name)	PH 1:26 PF STATE OF STATE	
	PRESIDENT		
	(Title)		