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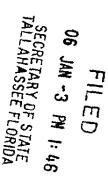
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations CORPORATE DISSOLUTION SUBJECT: DOCUMENT NUMBER: ___ L24171 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARY D. MORRIS (Name of Contact Person) DONALD L. MORRIS & ASSOCIATES, P.A. (Firm/Company) 6381 N.W. 120th DRIVE (Address) CORAL SPRINGS, FL 33076 (City/State and Zip Code) For further information concerning this matter, please call: ____ at (<u>954</u>) 344-4501 MARY D. MORRIS (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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 as currently filed with the Florida Department of State:
	DONALD L. MORRIS & ASSOCIATES, P.A.
SECOND:	The document number of the corporation (if known): L24171
THIRD:	The date dissolution was authorized:DECEMBER 15, 2005
	Effective date of dissolution <u>if applicable</u> : DECEMBER 31, 2005 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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)
	Signature: (By a director, presidency other officer, if directors or officers have not been selected.)
	(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	MARY D. MORRIS
	(Typed or printed name of person signing)
	SECRETARY/TREASURER
	(Title of person signing)

Filing Fee: \$35