

Accounting Tax and Financial Services
3941 Tamiami Trail, Unit # 3157
Punta Gorda, FL 33950
941 - 575 - 4355

December 20, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002043988--3 -01/03/97--01024--013 *****35.00 *****35.00

Dear sirs:

As of November 29, 1996 Accounting Associates Of Charlotte County, Inc. has no longer been doing business. At this time I wish to dissolve the corporation.

Enclosed are the Articles of Dissolution along with a \$35.00 check for the filing fee.

Sincerely,

Peggy A. Couch, President

97 JAN -2 MHIO: 24
SECRETARY OF STATE
ASECRETARY OF STATE

VOIDS DEG 13

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits like following articles of dissolution: The name of the corporation is: Accounting Associates of FIRST: Charlotte County, Inc. SECOND: The date dissolution was authorized: 11/23/96 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution 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 (voting group) Signed this 20 th. day of December, 1996 Signature By the Chlindan or Vice Chairman of the Board, President, or other officer)