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SECRETARY OF STATE DIVISION OF CORPORATIONS

1002 DEC 27 PM 2: 24

Dissolution 1-8-2003

MARY KOCH POLSON Attorney At Law

Post Office Box 96 Fort Walton Beach, FL 32549 (850) 582-5292 Fax: (850) 863-4525

December 23, 2002

Florida Department of State Division of Corporations Corporate Amendments/Dissolutions/Withdrawals P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution of MARY KOCH POLSON, P.A.

Dear Sirs/Madams:

Enclosed please find the original and three (3) copies of the Articles of Dissolution on the above-mentioned for filing, along with a check in the amount of \$35.00 for said filing.

Please return the filed Articles of Dissolution to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

MARY KOCH POLSON

Enclosures

2002 DEC 27 PM 2: 24

ARTICLES OF DISSOLUTION

OF

MARY KOCH POLSON, P.A.

FIRST: The name of the Corporation is

MARY KOCH POLSON, P.A.

SECOND: The Articles of Incorporation were filed on July 9, 1990.

THIRD: The names and respective addresses of the officers of the Corporation are as follows:

President:

Mary Koch Polson

P.O. Box 96

Fort Walton Beach, FL 32549

Vice-President:

Mary Koch Polson

P.O. Box 96

Fort Walton Beach, FL 32549

Secretary:

Mary Koch Polson

P.O. Box 96

Fort Walton Beach, FL 32549

Treasurer:

Mary Koch Polson

P.O. Box 96

Fort Walton Beach, FL 32549

FOURTH: The name and respective address of the only Director of the Corporation is as follows:

Mary Koch Polson

P.O. Box 96

Fort Walton Beach, FL 32549

FIFTH: Dissolution was authorized on December 23, 2002.

SIXTH: The Corporation elected to dissolve by unanimous written consent of its shareholders on December 23, 2002, said number cast for dissolution was sufficient for approval, and such written consent has been signed by all of the Corporation's shareholders who are as follows:

Mary Koch Polson P.O. Box 96 Fort Walton Beach, FL 32549

SEVENTH: All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

EIGHTH: There are no actions pending against the Corporation in any court.

NINTH: All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, are being distributed among its shareholders in accordance with their respective rights and interests as agreed upon by the shareholders.

Signed this 23rd day of December, 2002, effective December 31, 2002.

SHAREHOLDER:

P.O. Box 96

Fort Walton Beach, Florida 32549