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SECRETARY OF ORATIONS
DIVISION OF CORPORATIONS
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GUNN, OGDEN & SULLIVAN, P.A.

LEE D GUNN IV RANDY J. OGDEN TIMON V. SULLIVAN

201 EAST KENNEDY BOULEVARD SUITE 650 POST OFFICE BOX 1006 TAMPA, FLORIDA 33601-1006

TELEPHONE: (813) 223-5111 FAX: (813) 229-2336

December 20, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Gunn, Ogden & Sullivan, PA

Dear Sir:

Please find enclosed our executed Affidavit of Dissolution regarding the above mentioned corporation. Also enclosed is our corporate check in the amount of \$52.50 which represents the filing fee and two certified copies of the Dissolution.

Please forward the copies to the undersigned at your earliest convenience. Should you need to contact me via phone please do so at (813)223-5111.

Sincerely,

GUNN, OGDEN & SULLIVAN, P.A.

and Bostie

Carol Bostic

Office Administrator

\cab enclosures ck.#42131

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is Gunn, Ogden & Sullivan, P.A.

SECOND:

The date of dissolution was authorized: December 16, 2002

THIRD:

Adoption of Dissolution: Dissolution was approved by 100% of the shareholders.

Signed this

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day of December, 2002

Signature

Randy J. Ogden, President