

M41739

HARRIS FINANCIAL MANAGEMENT, INC.

REGISTERED INVESTMENT ADVISOR, FL.

FILED
DO MAR 17 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOUGLAS C. HARRIS
CERTIFIED FINANCIAL PLANNER
CONSULTANT TO MANAGEMENT

March 15, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

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-03/17/00--01062--024
*****52.50 *****52.50

SUBJECT: Dissolution of Corporation

Harris Financial Management, Inc. was incorporated in the State of Florida on November 17, 1986 and has remained in business until today, March 15, 2000. The document number of this corporation is M41739.

Attached is the original Articles of Dissolution for Harris Financial Management, Inc., signed by me as the president and sole owner.

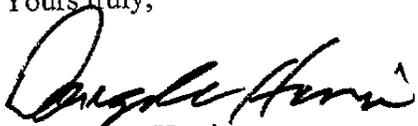
I would appreciate receiving

- a certified copy of the dissolution - \$35.00
- a certificate of status - \$8.75

Attached is a check in the amount of \$52.50 made payable to the Florida Department of State to pay the filing fee for the articles of dissolution, a certified copy of the dissolution and a certificate of status.

If you have any questions, you can reach me at the address or telephone number listed below.

Yours truly,



Douglas C. Harris
President & Sole Owner

Voldis
VS
3-29-2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HARRIS FINANCIAL MANAGEMENT, INC.

SECOND: The date dissolution was authorized: March 15, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

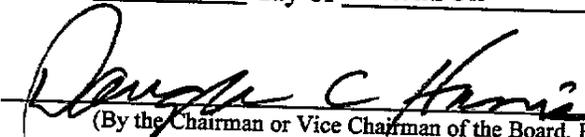
Dissolution was approved by vote of the shareholders through voting groups.

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 15 day of March, ~~2000~~ 2000

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Douglas C. Harris
(Typed or printed name)

President and Sole Owner
(Title)