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FLORIDA DIVISION OF CORPORATIONS
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FROM: HOLLAND & KNIGHT
CONTACT: KATHY S HEBERER
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NAME: CARKY, MCANALLY & COMPANY, INC.
AUDIT NUMBER.....H97000019200
DOC TYPE.....DISSOLUTION
CERT. OF STATUS...0
CERT. COPIES.....1

PAGES..... 1
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**ARTICLES OF DISSOLUTION OF
CAREY, MCANALLY & COMPANY, INC.
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA STATUTES**


Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Carey, McAnally & Company, Inc.
2. Dissolution was authorized on November 17, 1997.
3. Dissolution was authorized by the unanimous written consent of the shareholders of the corporation.

Dated as of November 17, 1997.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAREY, MCANALLY & COMPANY, INC.

By: 
Celeste D. Dockery, Chief Executive Officer

51380-1
TPA3485511

This instrument prepared by:
Thomas M. McAlesvey; Florida Bar No. 0009067
Holland & Knight LLP P.O. Box 1526
Orlando, Florida 32802 407/425-8500
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