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12/30/04



ARTICLES OF DISSOLUTION

FILED

OF

04 DEC 30 PM 3:11

CITIZENS FOR A FAIR SHARE, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE

Name

The name of the Corporation is Citizens for a Fair Share, Inc.

ARTICLE TWO

Members

The Corporation has no members.

ARTICLE THREE

Authorization for Dissolution

The dissolution was authorized by the Board of Directors at a meeting held on December 14, 2004. There are four members of the Board of Directors, one of whom was absent. There were three votes cast in favor the dissolution. The number of votes cast in favor of dissolution was sufficient for approval pursuant to law.

ARTICLE FOUR

Effective Date of Dissolution

These articles of dissolution will take effect on December 31, 2004.

Motham)

Dated: 12/22/04

CITIZENS FOR A FAIR SHARE, INC.

Sandra B. Mortham

Treasurer