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Garth R. Goodman, Esq.

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December 19, 2000

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/21/00--01064--001
*****43.75 *****43.75

RE: Articles of Dissolution for Pinellas County Business Guild

Dear Sir or Madam:

Please find enclosed the following:

1. Original of Articles of Dissolution; and
2. A check in the amount of \$43.75.

FILED
00 DEC 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you should have any questions or need further information, please do not hesitate to contact my office.

Sincerely yours,

Diss
1-4-01
RHS

Garth R. Goodman
Garth R. Goodman, Esq.

cc: File

Encl.

ARTICLES OF DISSOLUTION

FILED
00 DEC 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is PINELLAS COUNTY BUSINESS GUILD, INC.

SECOND:

Adoption of Dissolution.

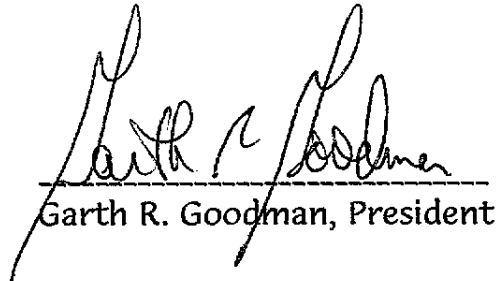
SECTION 1:

If the Corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was June 6, 2000.

The number of votes cast for dissolution was sufficient for approval.

Signed this 19th day of December, 2000.



Garth R. Goodman, President