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To:

Division of Corporations

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From:

Account Name : GASSMAN & CONETTA, P.A.

Account Number: 075350000514 Phone: (727)442-1200 Fax Number: (727)443-5829 SECRETARY OF STATE TAIL ON NAMES SEE FLORIDA

DISSOLUTION

CAREY, GRATTIDGE & ASSOCIATES, INC.

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ARTICLES OF DISSOLUTION

- 1. The name of the Corporation is CAREY, GRATTIDGE & ASSOCIATES, INC.
- The names and respective addresses of its Officers are:

622 Bypass Drive, Suite 200 Clearwater, FL 33764

The names and respective addresses of its Directors are:

Thomas W. Carey Ingrid Grattidge



- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).
- 6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).
- 7. This dissolution shall be effective May 23, 2000, and was authorized by the shareholders on May 15, 2000.

8. This dissolution was unanimously adopted and authorized by the shareholders effective May 15, 2000.

ALAN S GASSMAN

Vice President and Assistant Secretary

Alau S. Gassman, Esquire 1245 Court Street, Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #: 371750

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STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared ALAN S. GASSMAN, who is the Vice President and Assistant Secretary, of CAREY, GRATTIDGE & ASSOCIATES, INC., who acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 23rd day of May, 2000.

Notary Public

My Commission Expires:

J.\C\Carey, Tom\Carey Grattidge.Corporation\Articles.Dissolution.wpd:emt 5-23-00

ELEN M, TISCHIO
MY COMMISSION * CC 925250
EXPIRES: April 24, 2004
Bonded Thru Money Public Underwriters