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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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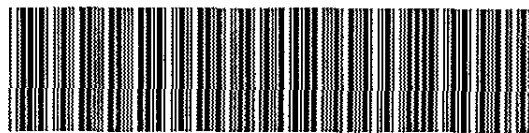
(Business Entity Name)

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V SHEPARD   JAN 2 8 2003

Osburn, Henning and Company

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

January 9, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Osburn, Henning Investment Advisory Services, Inc.

Gentlemen:

Please find enclosed the following.

1. Articles of Dissolution for Osburn, Henning Investment Advisory Services, Inc.

2. A check in the amount of $43.75 to cover the filing fee and one certified copy of the dissolution.

Phone number: 407-896-8021

Address: 617 E. Colonial Drive
            Orlando, FL 32803

Thank you for your attention to this matter.

Very truly yours,

Richard L. Pilhorn, CPA

Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:___OSBURN, HENNING INVESTMENT

ADVISORY SERVICES, INC.

SECOND: The date dissolution was authorized:___DECEMBER 31, 2002

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 __31ST__ day of ___DECEMBER___, 2002 .

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

RICHARD L. PILHORN
_____
(Typed or printed name)

PRESIDENT
_____
(Title)