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*****35.00 *****35.00

August 18, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

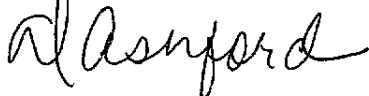
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SECRETARY OF STATE
DIVISION OF CORPORATION
02 AUG 21 PM 4: 28

To Whom It May Concern:

I am enclosing a completed dissolution form with a check in the amount of \$35.00 for Ashford Financial Planning, Inc.

If you have any questions please contact me by telephone at 727-934-0322 or by mail at 1004 Rosetree Lane, Tarpon Springs, FL 34689.

Sincerely,



Doreen Ashford

Gold's

V SHEPARD AUG 26 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ashford Financial
Planning, Inc.

SECOND: The filing date of the articles of incorporation was: 3/9/00

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 30 day of July, 2002

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Doreen Ashford
(Typed or printed name)

President
(Title)