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October 16, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

200008452042--6
-10/18/02--01064-016
*****35.00 *****35.00

Gentlemen:

Please find enclosed herewith for filing original of Articles of Dissolution with respect to ByAppointmentsOnly, Inc.

In addition, also find enclosed herewith an extra executed copy of said Articles of Dissolution, which I would appreciate your stamping with your official receipt stamp and returning to my office.

I have also enclosed herewith my firm's check in the amount of \$35.00 to cover the cost of filing the Articles of Dissolution.

Thank you for your attention to this matter.

Very truly yours,

W. Robinson Frazier
W. Robinson Frazier

FILED
02 OCT 18 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRF:dbh
Enclosures

cc: Ms. Stacey Bendet Wiener

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FD Diss admn diss corp
10-18-02
278

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 ByAppointmentsOnly, Inc.

SECOND: The date of dissolution was authorized: October 15, 2002.

THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: The effective date of the dissolution shall be December 31, 2002.

Signed this 15th day of October, 2002.

BYAPPOINTMENTSONLY, INC.

By:

Stacey Bender Wiener, President

FILED
02 OCT 18 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA