P0000054609

DECEMBER 1, 2001

TRANSMITTAL LETTER

300004702023--2 -12/03/01--01044--004 *****43.75 *****43.75

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT: DEANDREA & ASSOCIATES, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF ARTICLES OF DISSOLUTION FOR: DEANDREA & ASSOCIATES, INC.

ALSO, ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 43.75 TO COVER THE FILING FEES OF \$ 35.00 AND CERTIFIED COPY FEE OF \$ 8.75.

FROM: DEANDREA & ASSOCIATES, INC. 2637 KITTBUCK WAY WEST PALM BEACH, FL. 33411 (561) 681-4844

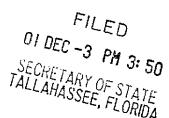
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SECKETARY OF STATE
AND AHASSEE, FLORIDA

Dissolution

2



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: DEANDREA & **ASSOCIATES, INC.**

SECOND: The date dissolution was authorized: December 1, 2001.

THIRD: **Adoption of Dissolution**

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

Signed this 1st. Day of December, 2001.

President

Charles A. Deandrea

President