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LAW OFFICES OF BETSY L. MCCOY, P.A.

BETSY L. MCCOY
FLORIDA BOARD CERTIFIED BUSINESS LITIGATION LAWYER

3702 West Kennedy Boulevard Tampa, Florida 33609 Telephone (813) 878-2500 Fax (813) 878-2504 Please reply to: P.O. Box 23763 Tampa, FL 33623-3763 Email: blm@betsymccoy.com

November 12, 2004

Florida Department of State Division of Corporation Attn: Amendments PO Box 6327 Tallahassee, FL 32314

Division of Corporations:

Enclosed please find Articles of Dissolution for The McCoy Law Group, P.A. and check number 5341 in the amount of \$35.00 for the filing fee.

THE LAW OFFICES OF BETSY L. McCOY, P.A.

Betsy L. McCoy,

enclosures

ARTICLES OF DISSOLUTION

OF THE McCOY LAW GROUP, P.A.,



Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution by action of its sole shareholder and Director.

FIRST:

The name of the Corporation is The McCoy Law Group, PA.

SECOND:

The dissolution was authorized on April 1, 2004.

THIRD: The dissolution was approved by the sole shareholder Betsy L McCoy Benedict now legally known as Betsy L McCoy, who is also the corporation's sole Director. The number of votes cast in favor of the dissolution was (1), which was sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect when filed with the Department of State.

Dated: <u>April 1, 2004</u>

THE McCOY LAW GROUP, PA

By: Retsy McCoy Renedict nka Retsy L McCoy

SEAL

Its: President