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TYNER & WARNSTADT, P.A.
ATTORNEYS AT LAW
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TYNER & WARNSTADT, P.A.

ARTICLES OF DISSOLUTION

TYNER & WARNSTADT, P.A., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is TYNER & WARNSTADT, P.A.

SECOND: The shareholders of the Corporation approved the dissolution of the

Corporation on June 20, 2003, to be effective at the close of business, June

30, 2003.

THIRD: The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

EXECUTED: 23 June, 2003.

TYNER_& WARNSTADT, P.A.

KENNETH L. WARNSTADT

PRESIDENT-