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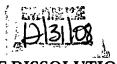
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COVER LETTER

TO: Amendment Section

Division of Corporations Richard A. Glover, CPA, PA SUBJECT: _ DOCUMENT NUMBER: P0100003640 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard A. Glover, CPA (Name of Contact Person) (Firm/Company) Post Office Box 12612 (Address) Tallahassee, Florida 32317 (City/State and Zip Code) For further information concerning this matter, please call: Richard A. Glover, CPA at (850) 422-1042 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: **STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following the sales SECRETARY OF STATE TALLAHASSEE, FLORIDA of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Richard A. Glover, CPA, PA The document number of the corporation (if known): P0100003640 SECOND: The date dissolution was authorized: December 30, 2008 THIRD: Effective date of dissolution if applicable: December 31, 2008 (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporater - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that flduciary) Richard A. Glover, CPA (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35