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O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR* ALYSE E. KAUGET** JACQUELINE M. BELL*** BARBARA M. BROWN****

LL.M. - Taxation
** Also admitted in NY and NJ
***Also admitted in Michigan
****Also admitted in Texas

OF COUNSEL RONALD E. SMITH[†]

[†] Registered Patent Attorney

December 30, 2003 File No.: 2383-0100

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Articles of Dissolution for Shone, Ewing, Lamb & Associates, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Dissolution of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Dissolution. Please mail me the copy of the Articles of Dissolution with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES

Patrick M. O'Connor

PMO/psb Enclosures 2240 Belleair Road, Suite 160 Clearwater, Florida 33764

Telephone (727) 539-6800...

Facsimile (727) 536-5936

E-mail: potaxlaw@aol.com

ARTICLES OF DISSOLUTION OF SHONE, EWING, LAMB & ASSOCIATES, INC

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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following articles of dissolution for such corporation:

ARTICLE I. NAME

The name of the corporation is SHONE, EWING, LAMB & ASSOCIATES, INC.

ARTICLE II. DATE OF APPROVAL

Dissolution of the corporation was approved and authorized on DECEMBER $\underline{30}$, 2003.

ARTICLE III. APPROVAL OF DISSOLUTION

Dissolution of the corporation was unanimously approved by the shareholders and directors. The number of votes cast in favor of the dissolution by both the shareholders and directors was sufficient for approval of said dissolution.

ARTICLE IV. EFFECTIVE DATE OF DISSOLUTION

Pursuant to the provisions of section 607.1403(2), Florida Statutes, the dissolution of the corporation shall be effective as of the 31^{ST} day of DECEMBER, 2003.

Signed this 30 day of DeC, 2003. Shone, Jr., President/Director