Post Office Box 66113 St. Pete Beach, Florida 33736

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June 6, 2001

Amendment Section Division of Corporations STATE OF FLORIDA Post Office Box 6327 Tallahassee, FL 32314

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RE: Law Offices of Charles R. Gallagher III, P.A.

Ladies & Gentlemen:

Please accept the Articles of Dissolution and payment for same in reference to the above corporation.

Should you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this regard.

Sincerely,

Charles R. Gallagher III

CRG/aim Enclosures DI JUNI 3 PM 3: 50
SECHETARY OF STATE

Dissolution

T BROWN JUN 2 1 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Law Offices of Charles R. Gyllagher II P.A. FIRST: The filing date of the articles of incorporation was: [ab. 12, 200] SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by arthreorporator.) Charles R. Gallagher TD (Typed or printed name)

President