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SPIEGEL & UTRERA, P.A.		
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1840 CORAL WAY, 4 TH FLOOR		
(Address)	7711,4 1150010	·
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Reinstatement

Examiner's Initials

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ARTICLES OF DISSOLUTION



URICK EXECUTIVE RESOURCES, INC

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SECRETARY OF STATE
TALLAHASSEE TE FEE

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is URICK EXECUTIVE

RESOURCES, INC., 9422 Cobbler Court, Brooksville, Florida 34613.

SECOND: The date of the adoption of these Articles of Dissolution is January 6,

2005.

THIRD: The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 3 February 2005

URICK EXECUTIVE RESOURCES, INC.

Patricia Zuby Urick, President