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03 MAR 25 PN 4: 55
SECRETARY OF STATE
ALL AHASSEE, FLORIO

3/25/03 Diss.

CRARY, BUCHANAN, BOWDISH, BOVIE, BERES, ELDER & THOMAS, CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WHLLIAM F, CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH † †

GEORGE F, BOVIE, HI †
LAWRENCE EVANS CRARY III
WILLIAM F, CRARY II †

R. MICHAEL CRARY
STEVEN D. BERES †
JEFFREY F, THOMAS *

A ROBERT J. ELDER III
JENNIER I.. WILLIAMSON
JOHN J. MICGLYNN III
RHONDA R. WERNER SCHULTZ
SHAUNT T. PLYMALE



555 Colorado Avenue, Post Office Drawer 24 Smart, FL 34995-0024

> Telephone: (772) 287-2600 Facsimile: (772) 287-0115

February 26, 2003

JOSEPH NEGRON, JR., OF COUNSEL

- BOARD CERTIFIED CIVIL TRIAL LAWYER
- ♦ BOARD CERTIFIED IN LABOR & EMPLOYMENT LAW
- BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES LAW
- BOARD CERTIFIED IN FAMILY & MARITAL LAW
- FLORIDA SUPREME COURT CERTIFIED
 CIRCUIT MEDIATOR
- # FLORIDA SUPREME COURT CERTIFIED EAMILY MEDIATOR
- EAMILY MEDIATOR

 A FLORIDA SUPREMÉ COURT CERTIFIE
- A FLORIDA SUPREME COURT CERTIFIED ARBITRATOR

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution; Agentex, Inc.

Document No. P01000045258

Greetings:

Enclosed please find Articles of Dissolution for Agentex, Inc., along with an extra copy of same for conforming. Please return the stamped copy to me in the self-addressed, stamped envelope enclosed. I have also enclosed the filing fee in the amount of \$35,00.

Robert J. Elder III

RJE/dh Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 6, 2003

ROBERT J. ELDER III CRARY, BUCHANAN, BOWDISH, ET AL P.O. DRAWER 24 STUART, FL 34995-0024

SUBJECT: AGENTEX, INC. Ref. Number: P01000045258

We have received your document for AGENTEX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 503A00014177

Teresa Brown **Document Specialist**

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

FILED

03 MAR 25 PM 4: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: Department of State Tallahassee, FL 32304 Date Paid: Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation is Agentex, Inc.
- 2. The corporation elected to dissolve by written consent of the majority of shareholders pursuant to Section 607.0704, 607.0821 and 607.1402(6) of the Florida Business Corporation Act, and such written consent has been signed by 69% of the shareholders of the corporation.
- The number of votes cast by the shareholders was sufficient for approval.

Dated: 2/25 , 2003 AGENTEX, INC.

MICHAEL MONSON, President