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DIVISION OF CORPORATIONS

DISSOLUTION

MCCARRON, FOX & ELJAEK, P.A.

2003 FEB 28 PM 4:26

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

OF

McCarron, Fox & Eljaiek, P.A.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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NAME

The name of the corporation is McCarron, Fox & Eljaiek, P.A. (the "Corporation").

DATE OF DISSOLUTION

The date dissolution of the Corporation was authorized: January 31, 2003.

ADOPTION OF DISSOLUTION

The Dissolution was unanimously approved by all the shareholders. The number of votes cast for dissolution was unanimous and sufficient for approval.

Executed by the undersigned, on this 19th day of FEBRUARY, 2003.

MCCARRON, FOX & ELJAEK, P.A.

By:


Santiago Eljaiek III, President