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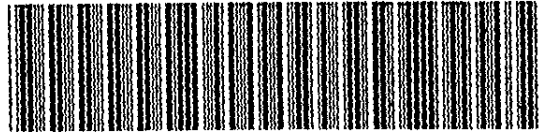
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**Gibbons and Company, Inc.**

1712 Carolina Ave.  
Lynn Haven, FL. 32444  
(850) 265-6332

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December 22, 2004

Enclosed are Articles of Dissolution for Gibbons and Company, Inc. If any additional information is needed, contact Randall Gibbons at the address at the top of the page or by phone at 850-265-6332.



Randall Gibbons  
Vice President

**Gibbons and Company, Inc.**

1712 Carolina Ave.  
Lynn Haven, FL. 32444  
(850) 265-6332

December 22, 2004

**GIBBONS AND COMPANY, INC.**

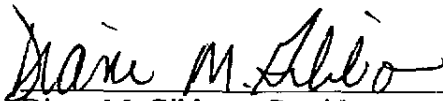
**ARTICLES OF DISSOLUTION**

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*Pursuant to section 607.140<sup>1</sup>, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

- FIRST: The name of the corporation is: Gibbons and Company, Inc.
- SECOND: The date the dissolution was authorized: December 15, 2004
- THIRD: Adoption of Dissolution: None of the corporation's shares have been issued. A majority of the incorporators authorized the dissolution.
- FOURTH: No net assets remain for the corporation.
- FIFTH: No debt of the corporation remains unpaid.

Signed this 15th day of December, 2004.



Diane M. Gibbons, President

 Vice President

Randall C. Gibbons, Vice President