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PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

4421 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 894-2655 FACSIMILE: (954) 894-2219 OIVISION TARKED

OZJUL 17 PM 4:00

MARK B. MILROT, P.A. JASON A. DIAMOND, P.A.

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July 15, 2002

VIA U.S. MAIL

State of Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Penniello Associates, Inc.

To Whom it May Concern:

Enclosed is an original executed Articles of Dissolution of Penniello Associates, Inc., a Florida corporation, and this firm's check in the amount of \$35.00 to cover the filing fees.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,

MARK B. MILROT

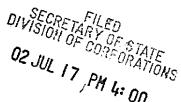
cc: Penniello Associates, Inc.

Enclosures

To ldis

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ARTICLES OF DISSOLUTION OF O2 JU PENNIELLO ASSOCIATES, INC.



Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the Corporation is PENNIELLO ASSOCIATES, INC.

ARTICLE II

The dissolution of the Corporation was authorized by the Shareholders and Directors of the Corporation on July 1512002.

ARTICLE III

The dissolution of the Corporation was approved by the Shareholders of the Corporation, by the requisite number of shares of same, pursuant to the Bylaws of the Corporation and the Florida Business Corporation Act.

PENNIELLO ASSOCIATES, INC., a Florida corporation

President