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Dissolution

DIVISION OF CORPORATIONS

April 26, 2004

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

Re: DISSOLUTION - Damato & Associates, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Dissolution for the above corporation.

Also find enclosed our check in the amount of \$43.75 to cover the filing fee costs and costs of a certified copy. Please mail the papers to the following address:

Beir & Fischer Accounting, Inc 10601-210 San Jose Blvd Jacksonville, FL 32257

Very truly yours,

Bruce Damato

SECRETARY OF STATE

## ARTICLES OF DISSOLUTION

2004 HAY -3 AM 9: 04

Pursuant to the provisions of section 607.1403, this Florida profit corporation submits the following articles of dissolution.
FIRST: The name of the corporation is: Damato & Associates, Inc.
SECOND: The date dissolution was authorized: April 27, 2004
THIRD: Adoption of Dissolution (CHECK ONE)
X Dissolution was approved by the shareholders.  The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by the shareholders through voting groups.
The following statement must be seperately provided foreach voting group entitled to vote seperately on the plan to dissolve.
The number of votes cast for disolution was sufficient for approval by
(voting group)
Signed this 29TM day of APRIL, 2004.
Signature Ann James
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Bruce Damato Typed or printed name
PRESIDENT