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Steven E. Marshall, Paralegal

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904 . 398 . 3911 Main . 904 . 396 . 0663 Fax www.rtlaw.com

Jacksonville Florida 32207

1301 Riverplace Boulevard - Suite 1500

904 . 346 . 5530 SMarshall@rtlaw.com

February 27, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Northland Associates, Inc.

To Whom It May Concern:

On behalf of Northland Associates, Inc., enclosed please find Articles of Dissolution and Notice of Corporate Dissolution. Also enclosed is check number 2129 made payable to Secretary of State for \$35.00.

Please feel free to contact me if you have any questions.

Sincerely,

Steven E. Marshall

Paralegal

Enclosures

ARTICLES OF DISSOLUTION OF NORTHLAND ASSOCIATES, INC.

Pursuant to Section 607.1403, Florida Statutes, Northland Associates, Inc., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

ARTICLE I NAME

The name of the Corporation is: NORTHLAND ASSOCIATES, INC.

ARTICLE II

DATE DISSOLUTION AUTHORIZED

The shareholders of the Corporation authorized the dissolution of the Corporation on February 17,2004.

ARTICLE III SHAREHOLDER APPROVAL

The dissolution was by written consent of the shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on February 1, 2004.

NORTHLAND ASSOCIATES, INC.

Teena Strickland

President

NOTICE OF CORPORATE DISSOLUTION OF NORTHLAND ASSOCIATES, INC.

This Notice of Corporate Dissolution is submitted by **NORTHLAND ASSOCIATES**, **INC.**, a dissolved Florida corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407, Florida Statutes.

- 1. Name of Corporation: Northland Associates, Inc.
- 2. Date of Dissolution will be February 11, 2004.
- 3. Description of information that must be included in a claim:
 - a. Name, address and phone number of Claimant;
 - b. The amount of the claim;

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- c. The date the claim arose; and
- d. A description of the nature of the claim in sufficient detail so as to enable the corporation to evaluate the merits of such claim.
- 4. Mailing address where claims can be sent:

NORTHLAND ASSOCIATES, INC. 1200 Riverplace Blvd., Ste. 105 Jacksonville, FL 32207

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Corporate Dissolution.

IN WITNESS WHEREOF, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on February 12004.

NORTHLAND ASSOCIATES, INC.

By: Toona Strickland
Teena Strickland

President