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Dissolution MM 914103

## HIEU LE & ASSOCIATES, INC. TAX & ACCOUNTING SERVICES 5085 Buford Highway Doraville, GA 30340

Tel. (770) 451-1222 \* Fax (770) 451-1261

August 26, 2003

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

Nguyen & Phan, Inc.

Dear Sir/Madame,

Please find enclosed the Articles of Dissolution for the above referenced corporation and a check in the amount of \$35.00 for filing fee.

Should you have any questions regarding this matter, please contact me at the number first above written.

Sincerely,

Hieu Le

Accountant/Business Advisor

Enclosures as stated

Mambal

Georgia Association of Public Accountants National Society of Accountants National Association of Twa Professionals National Society of Twa Professionals

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: NGUYEN & PHAN, INC. The name of the corporation is: FIRST: 01-01-2003 SECOND: The date dissolution was authorized: THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) JULY 2003 Signed this (By the Chairman or Vice Chairman of the Board, President, or other officer) TAI NGUYEN (Typed or printed name) PRESIDENT

(Title)