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**SWINDELL, BOHN, DURDEN & PHILLIPS**  
CERTIFIED PUBLIC ACCOUNTANTS  
3560 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FLORIDA 32250

JAMES R. SWINDELL, C. P. A.  
CINDY B. BOHN, C. P. A.  
DONALD H. DURDEN, C. P. A. (1941-1999)  
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MAILING ADDRESS:  
POST OFFICE BOX 51351  
JACKSONVILLE BEACH, FLORIDA 32240-1351

July 25, 2003

Ms. Bobbie Cox  
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: Ron Kirsch Consulting, Inc.

Dear Ms. Cox:

Pursuant to our telephone conversation, enclosed please find articles of dissolution, new articles of incorporation and an affidavit stating that the corporation has no intention of revoking the voluntary dissolution. We previously provided a certificate of domestication and the \$50 fee. We also enclose the filing fees required in the amount of \$35 and \$78.75.

Thanks in advance for your assistance. Please call if you have questions or comments.

Sincerely,



Stephen L. Phillips, C.P.A.

SLP: slp

Enclosures

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 31 PM 3:00

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

RON KIRSCH CONSULTING, INC.

SECOND: The date dissolution was authorized: JUNE 25, 2003

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

100% OF SHAREHOLDERS  
(voting group)

Signed this 28 day of July, 2003.

Signature

Ronald J. Kirsch  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD J. KIRSCH

(Typed or printed name)

CHAIRMAN, PRESIDENT

(Title)