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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Ellen W. Clifford, P.A.

SECOND: The filing date of the articles of incorporation was February 18, 2003.

THIRD: None of the corporations shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution.

A majority of the directors authorized dissolution.

Signed this 30th day of April, 2005.

Ellen W. Clifford, President

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