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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 13, 2004

Smith Russell and Associates, Inc. 450 - 106 St. Rd., 13 N. #155 Jacksonville, FL 32259

SUBJECT: SMITH RUSSELL AND ASSOCIATES, INC. Ref. Number: P03000022010

We have received your document for SMITH RUSSELL AND ASSOCIATES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 904A00033282

SMITH RUSSELL AND ASSOCIATES, INC.

ARTICLES OF DISSOLUTION

Smith Russell and Associates, Inc., a Florida corporation, executes the following articles of dissolution, pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Smith Russell and Associates, Inc.

(the "Corporation").

SECOND:

The shareholders of the Corporation approved the dissolution of

the Corporation on December 31, 2003.

THIRD:

The number of votes cast by the shareholders of the Corporation

for dissolution was sufficient for approval of that action.

Executed: January 05, 2004

Smith Russell and Associates, Inc.

Amy D. Russell

Shareholder and President

SECRETARY OF STATE