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MARSON

Michael R. Pepper 117 N. Lakewood Circle Maitland, FL 32751

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Van Dy Griff & Associates, Inc.

Dear Sirs:

Enclosed please find two copies of the Articles of Dissolution for the above referenced corporation along with the filing fees of \$ 52.50 (dollars).

Thank you in advance for your assistance. We have enclosed a self-addressed envelope for your use in sending us a certified and stamped copy acknowledging processing of this amendment as well as a certificate of status.

Very truly yours,

Michael R. Pepper

President

Enclosures

ARTICLES OF DISSOLUTION

OF

VAN DY GRIFF & ASSOCIATES, INC.

Name.

The name of the corporation is:

VAN DY GRIFF & ASSOCIATES, INC.

Document #.

The document number of the corporation is:

P03000082297

Effective date.

The authorized and effective dates are the date of

execution of these Articles of Dissolution.

Adoption by all stockholders and Board of Directors.

These Articles have been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification of adoption

I hereby certify the Articles of Dissolution were approved by all stockholders and the Board of Directors

this date of execution.

President:

1/20/2004

Date

Secretary

1/20/2004

Date

Michael R Peoper

Michael R. Pepper

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Articles of Dissolution under the laws of the State of Florida this 20th day of January 2004.

Michael R. Pepper

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