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A/S

LAW OFFICE OF HUGH C. FERRELL

Attorney and Counselor at Law
4924 Hidden Oaks Trail, Sarasota, Florida 34232
(941) 377-3632 • Fax (941) 341-9905

• Real Property Law
• Corporation and Business Law
• Circuit Court Civil Mediation



February 20, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LAW OFFICES OF HUGH C. FERRELL, CHARTERED
Document # P04000013798

Dear Division of Corporations:

Enclosed please find Articles of Dissolution.

Also enclosed is a check payable to the Florida Department of State in the total amount of 35.00 for the following fees: Articles of Dissolution.

Please return all correspondence and communications, and direct all questions or comments, to the undersigned.

Yours truly,


Hugh C. Ferrell

enc(s)

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is: LAW OFFICES OF HUGH C. FERRELL,
CHARTERED.
- SECOND: The date dissolution was authorized: 12/31/05
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for
dissolution was sufficient for approval.

Signature


Hugh C. Ferrell as President

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TALLAHASSEE, FLORIDA

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