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## BRINKLEY, MCNERNEY, MORGAN, SOLOMON & TATUM, LLP

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SCOTT P. CHITOFF

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April 25, 2005

## Via Certified Mail

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

## Re: D.A.J. Business Services, Inc.

Dear Sir or Madam:

Please find enclosed an original Articles of Dissolution for the above-referenced corportion.

Thank you for your assistance with this matter.

Very truly yours,

DAVID F. HANLEY

DFH:skg

Enclosures

cc: D.A.J. Business Services, Inc. (with enclosures) G:\wpfiles\clients\Joyce Deborah\D.A.J. Business Services, Inc\Corresp\Florida Department of State.doc

## **ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

D.A.J. Business Services, Inc.

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SECOND:	The document number of the corporation (if	known):P04000028527	ALLA	05 AF	
THIRD:	The date dissolution was authorized:Ap	ril 1, 2005	HAS	PR 28	
	Effective date of dissolution if applicable:	April 1, 2005	SEE.	РИ	m
FOURTH:	Adoption of Dissolution (CHECK ONE)	(no more than 90 days after dissol	Lutier ORID	iany 34	Ð
	(Ouboir of Division (Ouboir of D)		5		

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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

	(voting group)	
Signed this	13 day of April	, 2005
an ince	lirector, president or other officer - if director, president or other officer - if in the hands of a receiver, trus	tors or officers have not been selected, by stee, or other court appointed fiduciary, by
	Deborah A. Joyce (Typed or printed name of person	signing)

President

(Title of person signing)

Filing Fee: \$35