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CARROLL & STERLACCI 340 Royal Poinciana Way, Suite 340 Palm Beach, FL 33480 561-833-9631

May 7, 2008

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

Re:

Carroll & Sterlacci, P.A.

Document Number P0700005088

Dear Ladies and Gentlemen:

Enclosed are Articles of Dissolution for filing, along with our check in the amount of \$43.75 for the filing fee and Certificate of Status.

Please be advised that we completely give up the name Carroll & Sterlacci, P.A. and release the name for use by another entity effective immediately.

Please return all correspondence concerning this matter to the following:

William C. Carroll 340 Royal Poinciana Way, Suite 340 Palm Beach, FL 33480

If you need any additional information please call me at 561-833-9631.

Sincerely,

William (C. Carrol)

ARTICLES OF DISSOLUTION

OF

CARROLL & STERLACCI, P.A.

Pursuant to Section 607.1401, 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 is: Carroll & Sterlacci, P.A.

SECOND: The document number of the corporation is: P07000005088.

THIRD: The file date of the Articles of Incorporation is: January 10, 20%

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: A majority of the directors authorized the dissolution.

William C. Carroll, President