MICHAEL & MICHAEL ASSOCIATES

669 KINGSLEY AVENUE ORANGE PARK, FL 32073 (904) 264-8057

November 1, 2000

Bureau of Corporate Records Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

500003451225--11/03/00--01050-019 *****35.00 ******35.00

Re: Michael C. Conley, Architect, P.A.

Ladies and Gentlemen:

Enclosed for filing is the original of the Articles of Dissolution of the above-referenced corporation, to be effective December 31, 2000, as noted and made part of the Articles.

Also enclosed is a check in the amount of \$35.00 to cover the filing fees.

If you have any questions concerning this, please contact me.

Sincerely, Cossinger

Linda Bossinger

Enclosures

(DISSOLUTION.LTR)



Dissolution

ARTICLES OF DISSOLUTION

DO NOW SILED CRETARY AMID: 39 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

MICHAEL C. CONLEY, ARCHITECT, P.A. FIRST: The name of the corporation is:

The articles of incorporation were filed on: ___October 29, 1992 SECOND:

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

Adoption of Dissolution (CHECK ONE) SIXTH:

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution. The effective date of dissolution shall be December 31, 2000.

Signed this 15t day of November Хğ

Signature

(By the charman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael C. Conley

(Typed or printed name)

President

(Title)