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WithumSmith+Brown
A Professional Corporation
Certified Public Accountants and Consultants

5 Vaughn Drive Princeton, New Jersey 08540 USA 609 520 1188 . fax 609 520 9882 www.withum.com

Additional Offices in New Jersey and Pennsylvania

March 9, 2006

AMENDMENT SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Re: C D A & COMPANY, INC.

EIN 59-3164921

CORPORATE DISSOLUTION YEAR ENDING 01/31/2006

## Ladies and Gentlemen:

Enclosed please find a completed cover letter regarding Articles of Dissolution to dissolve the aforementioned taxpayer, a copy of form 2848 Power of Attorney and Declaration of Representative and a check made payable to the Florida Department of State in the amount of \$35. which represents the Articles of Dissolution fee.

If you need additional information or have any questions, do not hesitate to contact our office.

Very truly yours,

DAVID A. SPRINGSTEEN, CPA, MBA

TAX SHAREHOLDER

dspringsteen@withum.com

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations	
SUBJECT: Articles of Dissolution	to dissolve a FL registered Corp
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
DAVID A. SPRINGSTEEN, C	
(Name of C	ontact Person)
WITHUMSMITH+BROWN, PO	
(Firm	(Company)
5 VAUGHN DRIVE	, , , , , , , , , , , , , , , , , , ,
(Ad	dress)
PRINCETON, NJ 08540	
(City/State	and Zip Code)
For further information concerning this matter	er, please call:
DAVID A. SPRINGSTEEN, CPA	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	t:
	\$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$\sum \$32.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## 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:			
	C D A & COMPANY, INC.			
SECOND:	: The document number of the corporation (if known):			<del></del>
THIRD:	The date dissolution was authorized: 01/31/2005			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution)	on file da	ite)	
FOURTH:	: Adoption of Dissolution (CHECK ONE)			
	✓ Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for d	issolu	tion
	Dissolution was approved by of the shareholders through voting groups	<b>.</b> .		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitle	rd	
	The number of votes cast for dissolution was sufficient for approval by	TALLA	2006	
	(voting group)  Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	HASSEE, FLORIDA	2006 MAR 14 AM 9: 09	+ILEO
	DAVID A. SPRINGSTEEN, CPA (Typed or printed name of person signing)			
	REPRESENTATIVE			
	(Title of nerson signing)			

Filing Fee: \$35