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Fax Number : (850) 205-0380

From:

Account Name : MACLEOD, MCGINNESS & BOWMAN, P.A.
Account Number : 102223000620
Phone : (941) 954-8788
Fax Number : (941) 954-5974

DISSOLUTION

MERRITT & COMPANY, INC.

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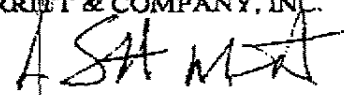
ARTICLES OF DISSOLUTION
OF
MERRITT & COMPANY, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Merritt & Company, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve effective April 22, 2005 by written consent of its sole Stockholder, a number sufficient for approval, dated April 21, 2005. Voting by voting groups was not required.

DATED: April 21, 2005

MERRITT & COMPANY, INC.

By: 

L. Scott Merritt, President

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