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INISION OF CONFORATION

## DISSOLUTION

BURROUGHS & ROCKHILL, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

3/6/03 Diss.

03/06/03 15:04; JetFax #965; Page 2/2

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## ARTICLES OF DISSOLUTION OF BURROUGHS & ROCKHILL, INC. (a Florida corporation)

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is BURROUGHS & ROCKHILL, INC.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 31 day of December, 2002.

Wayne A. Burroughs, President

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