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HOLCOMB & DECORT, P.A.
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VICTOR W. HOLCOMB
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December 26, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100004742711--6
-12/28/01-01053-012
*****43.75 *****43.75

Re: Providence Managers, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Dissolution of Providence Managers, Inc. Please file and record the original Articles of Dissolution and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is my client's check in the amount of \$43.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.

Geri L. Smith
Geri L. Smith,
Secretary to Victor W. Holcomb

VWH/gls
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 28 AM 9:40

Art Diss/CC
1.8.02
10

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 is: Providence Managers, Inc.

SECOND: The date dissolution was authorized: December 24, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24th day of December, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald J. Scharer

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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