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David B. Etherington
Brenda Chambliss

January 6, 1997

Division of Corporations
P.O. Box 6329
Tallahassee, FL 32314

Re: Dissolution of Wood, Thompson & Assoc., Inc.

Dear Sir:

Enclosed are two copies of the Articles of Dissolution of Corporation, one for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$35.00 for the filing fees.

Please address all correspondence to the above named office.

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-01/09/97--01059--014
*****35.00 *****35.00

Sincerely,



David B. Etherington
For the Firm.

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 PM 3:33
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TLL JAN 21 1997

**ARTICLES OF DISSOLUTION
OF
WOOD, THOMPSON & ASSOCIATES, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 PM 3:33**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **WOOD, THOMPSON & ASSOCIATES, INC.**

SECOND: Dissolution of the Corporation was authorized on December 15, 1996.

THIRD: The number of votes cast by the Board of Directors for dissolution was sufficient for approval. Shareholders

Signed this 30 day of December, 1996


R. Craig Wood, Incorporator (Title)

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December 4, 1996

TO WHOM IT MAY CONCERN:

This is to certify that R. Craig Wood and David C. Thomspon agree to dissolve the company identified as Wood, Thompson & Associates, Inc.

All accounts will be settled and all outstanding bills will be paid with the closure of this company.

Sincerely,

A handwritten signature in cursive script, appearing to read "R. Craig Wood".

R. CRAIG WOOD, President

DAVID C. THOMPSON

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