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G. Conditation

JAN U 6 2005

Francis M. Lee, President Peter J. Caroline, Vice President

December 26, 2004

Secretary of State State of Florida Division of Corporations PO Box 6327 Tallahassee, Fl 32314-6327

Dear Sir/Madam:

Please file the Article of Dissolution and receipt the copy enclosed and return it to:

Peter J. Caroline 1901 Brinson Road Lot #39 Lutz, Florida 33558

I have enclosed my check #1339 in the amount of \$35.00, along with a stamped envelope for your convenience.

Thank you for your attention in this matter.

Sincerely,

Peter J. Caroline

PJC/tlc Encl.

cc

Articles of Dissolution C&L ASSOCIATES, INC.

ARTICLE I.

The name of the corporation is C&L Associates, Inc.

ARTICLE II.

The date dissolution was authorized was 12/20, 2004.

ARTICLE III.

Dissolution was approved by the shareholders, written consent has been given in accordance with the provisions of §607.0704 Florida Statutes, the number of consents for dissolution by the shareholders was sufficient for approval, voting groups were not required.

ARTICLE IV.

The corporation will be dissolved upon the effective date of the Articles of Dissolution.

Dated 12/20/04

Francis M. Lee, President

