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* BOARD CERTIFIED CIVIL TRIAL LAWYER
† CERTIFIED CIRCUIT COURT MEDIATOR
†† BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
** ALSO MEMBER OF NEW YORK BAR

L. WILLIAM GRAHAM
RETIRED
SAM T. D.
(1912-1992)
R. J. HENDERSON, JR.
(1939-1991)

TELEPHONE 372-4381
FAX 376-7415
AREA CODE 352
203 N. E. 1ST STREET

December 15, 1997

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

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-12/16/97--01039--002
*****35.00 *****35.00

Gentlemen:

Enclosed are two copies of the Articles of Dissolution of
Clinch & Associates, Inc. Also enclosed is check in the amount of
\$35.00 to cover cost of filing fee. Please return the copy showing
the filing date to our office. Thank you.

If there are any questions, please call.

Very truly yours,

Katie Moore
Katie Moore, Secretary
to Mr. Barber

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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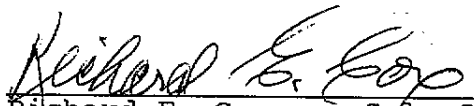
APPROVED
AND
FILED

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Vol diss. CM
4p8
12-15-97

ARTICLES OF DISSOLUTION
OF
CLINCH & ASSOCIATES, INC.

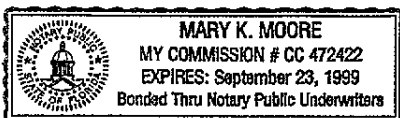
1. The name of the corporation is CLINCH & ASSOCIATES, INC.
2. The dissolution of the corporation was authorized by a written consent of all of the shareholders of the corporation dated December 8, 1997.
3. The dissolution was approved by said written consent the original of which is attached, by the sole shareholder who owns all of the outstanding stock of the corporation.

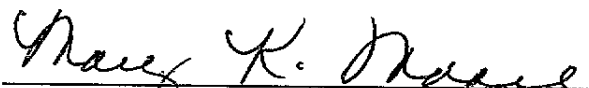
Dated this 8th day of December, 1997, at Gainesville, Florida.


Richard E. Cox, as Sole Shareholder
and Vice President

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 15th day of December, 1997, by RICHARD E. COX as Sole Shareholder and Vice President of CLINCH & ASSOCIATES, INC., a Florida corporation.




Notary Public, State of Florida at Large
MARY K. MOORE
Print, Type or Stamp Commissioned Name
of Notary Public

97 DEC 15 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Personally known ✓ OR Produced Identification _____

Type of Identification Produced:

☐ Current Florida Driver's license

☐ Other _____

My Commission Expires:

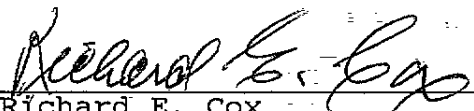
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACTION OF SHAREHOLDERS WITHOUT A MEETING

The undersigned, being the only shareholder of CLINCH & ASSOCIATES, INC., a Florida corporation, hereby direct that the corporation be dissolved, and further direct that Articles of Dissolution be filed with the office of the Secretary of State of the State of Florida.

Dated this 8th day of December, 1997.


Richard E. Cox