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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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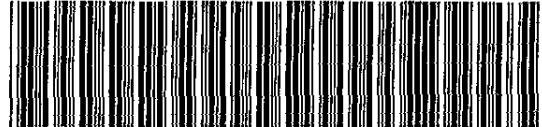
(Business Entity Name)

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E-MAIL: thopkins@icardmerrill.com

REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

February 5, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Nisley Investments, Inc.

To Whom It May Concern:

Enclosed are the following documents regarding the above-referenced corporation:

- 1) Original Articles of Dissolution of Nisley Investments, Inc.
- 2) Copy of Minutes of Action of the Shareholders of Nisley Investments, Inc.
- 3) Our check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for a certified copy.

If you have any questions, please contact me or my assistant, Laurie Wright.

Sincerely,



F. Thomas Hopkins

FTH:lw
Enclosures

ARTICLES OF DISSOLUTION
OF
NISLEY INVESTMENTS, INC.


FILED
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1) Name. The name of the corporation is NISLEY INVESTMENTS, INC.

2) Authorization. Dissolution was authorized on December 31, 2002.

3) Approval. Dissolution was approved by all of the shareholders.

Dated this 31st day of December, 2002.



Andrew M. Nisley, President
of Nisley Investments, Inc.