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McCarver-Moser, Inc. 482 John Ringling Boulevard Sarasota, Florida 34236 (941) 388-3666

March 24, 2005

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

We are enclosing the Articles of Dissolution for McCarver-Moser, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,

Enclosure

## ARTICLES OF DISSOLUTION

## McCarver-Moser, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: McCarver-Moser, Inc.
SECOND:	The date dissolution was authorized: December 31, 2004
THIRD:	Adoption of Dissolution (Check One):
<u>X</u>	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.
Signature: • Print Name	Eveners be Anven  ALLEAN  ALLE
Title:	ASSEE D
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