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Albright, Gwise & Romagna, Inc.
220 N. Orlando Avenue
Winter Park FL 32789

FILED
99 APR -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 1, 1999

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

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-04/02/99--01078--007
*****35.00 *****35.00

Dear Sirs:

Please find enclosed articles of dissolution for Albright, Gwise & Romagna, Inc. and a check for the filing fee of \$35.00.

Cordially,



C.R. Albright
Vice President & Treasurer
Telephone (407) 740-8843

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VS APR 1 2 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: ALBRIGHT, GWISE & ROMAGNA, INC.

SECOND: The date dissolution was authorized: 12-31-98

THIRD: Adoption of Dissolution (CHECK ONE)

- 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 1ST day of APRIL, 19 99

Signature C. R. Albright
(By the Chairman or Vice Chairman of the Board, President, or other officer)

C. R. ALBRIGHT
(Typed or printed name)

TREASURER
(Title)