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SECRETARY OF STATE
TAIL AHASSEE FROM

Da ali

Donald Earl Smith, P.A.

Attorney at Law

1318 East Cervantes Street Pensacola, Florida 32501 Telephone (850) 438-7172 Facsimile (850) 437-5555

January 31, 2003

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

RE: VOLUNTARY ARTICLES OF DISSOLUTION DONALD EARL SMITH, P.A.

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the voluntary dissolution of the above-described corporation:

- 1. Original executed Articles of Dissolution.
- 2. Check in the amount of \$35.00.

If you have any further requirements, please advise the undersigned.

Sincerely,

Donald Earl Smith, President

ald Earl Smith, President

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Enclosures:

VOLUNTARY ARTICLES OF DISSOLUTION OF DONALD EARL SMITH, P.A. a Professional Service Corporation

TO: THE FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation submits the following:

FIRST: The name of the Corporation is DONALD EARL SMITH, P.A.

SECOND: The date dissolution of the Corporation was authorized

was December 31, 2002.

THIRD: The Dissolution was approved by the Shareholders, by

a unanimous vote of all the shares.

FOURTH: There are no actions pending against the Corporation in

any court.

FIFTH: The effective date of voluntary dissolution shall be

December 31, 2002.

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Donald Earl Sm

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Date:

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STATE OF FLORIDA : COUNTY OF ESCAMBIA:

THE FOREGOING INSTRUMENT was acknowledged before me this 315± day of December, 2002, by Donald Earl Smith, as President of DONALD EARL SMITH, P.A., who is personally known to me.

NOTARY PUBLIC

Timothy J Nusser

My Commission CC803895

Expires January 21, 2003

(name of officer typed, printed or stamped)

SHAREHOLDER'S CONSENT TO VOLUNTARY DISSOLUTION DONALD EARL SMITH, P.A.

I, Donald Earl Smith, being the sole shareholder of DONALD EARL SMITH, P.A. do hereby consent to the formal dissolution of DONALD EARL SMITH, P.A.

Dated: ____

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