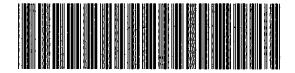
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EFFECTIVE DATE

LANDT, WIECHENS, LaPEER & AYRES

A Limited Liability Partnership

ATTORNEYS AT LAW

FREDERICK E. LANDT. III EUGENE A. WIECHENS, P.A. RUSSELL W. LaPEER. P.A.* BENJAMIN H. AYRES (1947-2005) A. GREGG JERALD, P.A.

July 21, 2008

OCALA OFFICE 445 N.E. 8TH AVENUE OCALA, FLORIDA 34470 Telephone (352) 732-8622 Telecopier (352) 732-1162

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* Board Certified: Civil Litigation and Business Litigation Also Admitted to District of Columbia Certified Mediator: Florida & Federal Courts

VIA U.S. MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bassett & Company, Inc.

Dear Sirs:

Relative to the above-corporation, enclosed please find the original and one copy of the Articles of Dissolution for filing with your office. Also, enclosed please find my check made payable to your order in the amount of \$35.00 to cover the cost of filing.

Thanking you in advance for your prompt attention in this regard, I am

Very truly yours,

LANDT, WIECHENS, LaPEER & AYRES

R. Gregg Jerald

Enclosures



ARTICLES OF DISSOLUTION

<u>OF</u>

BASSETT & COMPANY, INC., a Florida corporation

Pursuant to the provisions of Section 607.1403, of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is Bassett & Company, Inc.
- 2. Dissolution was authorized by the Sole Directors and Sole Stockholders of the Corporation on July 2008.
- 3. The number of stockholder votes cast for the dissolution was sufficient for approval.
 - 4. The dissolution shall be effective December 31, 2008.

BASSETT & COMPANY, INC.

A Florida corporation

By:

TIMOTHY S. BASSETT
President/Director/Shareholder

MARIE A. BASSETT Director/Shareholder

STATE OF FLORIDA COUNTY OF MARION

THE FOREGOING instrument was acknowledged before me this the 2/ day of July, 2008, by TIMOTHY S. BASSETT and MARIE A. BASSETT, as the Sole Shareholders and Directors of BASSETT & COMPANY, INC., a Florida corporation. Such person is personally known to me.

NOTARY PUBLIC

