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Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION

MICHAEL MORRIS ASSOCIATES INC.

05 JAN 31 PM 2:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Notice of Dissolution

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UCC SERVICES

Fax: 8506816011

Jan 31 2005 9:08

P.02

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05 JAN 31 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Michael Morris Associates Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

All claims must contain (i) the name, complete street address, telephone, telefax and e-mail address of the claimant, (ii) the dollar amount of the claim, (iii) a brief narrative description of the nature of the claim, (iv) the date of the action or omission giving rise to the claim, (v) copies of all contracts, instruments or other documents on which the claim is based, and (vi) the signature of the claimant and date of execution of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Philip M.D. Wade

435 North Lincoln Avenue

Hinsdale, IL 60521

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Philip M.D. Wade, President

Printed Name of the Person Filing

Philip M.D. Wade

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00