## P960000/37/3

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

1-3-07

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	POE & POE ASSOCIATES, INC.
SECOND:	The document number of the corporation (if known): P96000013713
THIRD:	The date dissolution was authorized: 12/31/2005
	Effective date of dissolution <u>if applicable</u> : 12/31/2005  (no more than 90 days after dissolution file date)
FOURTH:	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 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
	100% LLAND BE TO
	100% AHASSEE (voting group)  AHASSEE
	PH 4: 06  OF STATE E. FLORIDA
	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	JAMES R POE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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