GOODMAN & WHITWORTH, P.A.

# P960000018502

February 17, 1997

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

800002096498--9 -02/25/97--01054--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: GOODMAN & WHITWORTH, P.A.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Goodman & Whitworth, P.A. for filing. Please send the confirmation of Dissolution to me at the address indicated as follows, not per the letterhead:

Grant D. Whitworth 712 Jamestown Blvd., #1286 Altamonte Springs, FL 32714

Thank you for your prompt attention to this matter. If there are any problems, please give me a call.

Encls.

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The undersigned President of the corporation, desiring to dissolve a corporation for profit, under Florida Statutes Chapter 607.0101 et seq., and 621.01 et seq. hereby executes and acknowledges these

ARTICLES OF DISSOLUTION

of

GOODMAN & WHITWORH, P.A.

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# ARTICLE I

The name of the corporation is Goodman & Whitworth, P.A..

# ARTICLE II

The date of issuance of its Certificate of Incorporation is February 26, 1996.

# ARTICLE III

The shareholders authorized dissolution on December 31, 1996.

# ARTICLE IV

No debts of the corporation remain unpaid.

# ARTICLE V

The votes cast for dissolution were unanimous by the shareholders of Goodman & Whitworth, P.A. on December 31, 1996.

Signed by the President this 31st day of December, 1996.

Grant D. Whitworth, President

State of Florida County of Orange

I HEREBY CERTIFY that before me this day, personally appeared Grant D. Whitworth known to be the individual described in the foregoing Articles of Dissolution and acknowledged before me that he executed the same for the purpose therein expressed and who presented Florida Driver's Licenses as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 17 day of February, 1997.

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Notary Public, State of Florida