

**Simon, Green & Associates, Inc.**  
Certified Public Accountants

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Jacksonville, Florida 32216-6347  
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P96000020555

February 14, 2000

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

SUBJECT: THE IRWIN GROUP, INC.

Enclosed is an original and one (1) copy of Articles of Dissolution and a check in the amount of \$35.00 to cover the filing fee.

Thank you in advance for the expedient processing of these Articles of Dissolution.

Sincerely,

*N.T. Simon*

Nicholas T. Simon  
Certified Public Accountant

NTS/gs  
enclosures

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*W. J. 2/15*  
*W. J.*  
*W. J.*

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the Corporation is: **THE IRWIN GROUP, INC.**

**SECOND:** The date dissolution was authorized: **DECEMBER 31, 1999**

**THIRD:** Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 9<sup>th</sup> day of February, 2000.

THE IRWIN GROUP, INC.

By: 

CLARICE IRWIN

President

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