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ROGERS BOWERS DEMPSEY

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Account Number : I20010000034  
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**DISSOLUTION**

**WARE INVESTMENTS, INC.**

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Volunt. Diss.

12/11/03

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# ARTICLES OF DISSOLUTION OF WARE INVESTMENTS, INC.

1. The name of the corporation is WARE INVESTMENTS, INC. (hereinafter referred to as the "Corporation").
2. All debts, obligations and liabilities of the Corporation have been paid.
3. All of the assets of the Corporation have been distributed to the Corporation's shareholders.
4. There are no actions currently pending against the Corporation in any court.
5. The dissolution of the Corporation was approved by the sole shareholder and all of directors of the Corporation by unanimous written consent on November 13, 2003.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Dissolution this 13<sup>th</sup> day of April, 2003.

  
MARTHA WARE, President

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STATE OF FLORIDA     )  
                                  )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of April, 2003 by MARTHA WARE, who is the President of WARE INVESTMENTS, INC., a Florida corporation, and who is either personally known to me or who has produced her driver's license as identification.

  
Notary Public, State of Florida

My Commission Expires



Robert L. Trescott  
Commission # 00894801  
Expires Jan. 29, 2004  
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