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02 DEC 31 AN IO: 41 DIVISION OF CORFORATION

> OZDEC 31 PM 2: 20 SECRETARY OF STATE

Dissolution

T BROWN DEC 3 1 2002



ACCOUNT NO. : 072100000032

REFERENCE : 870726

AUTHORIZATION: 10

COST LIMIT : \$ 35.00

ORDER DATE: December 31, 2002

ORDER TIME : 8:30 AM

ORDER NO. : 870726-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley

Livingston Patterson & 46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILINGS

NAME: CONWAY AND COMPANY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

PALLATIAN PH 2:20

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is Conway and

Company, Inc.

SECOND:

The date dissolution was authorized is December

1, 2002.

THIRD:

Adoption of Dissolution was made by all of the

members of the Board of Directors and Shareholders

of the corporation.

Signed this 20th day of December, 2002

CYNTHIA L. CONWAY

President

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