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(Requestor's Name)

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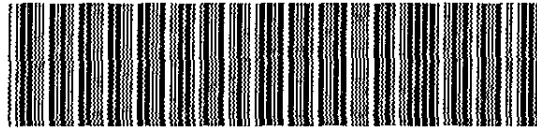
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Amend. + N/C

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February 4, 2004

Amendment Section
Division of corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Professional Association
Jones & Jagger, P.A., a Florida Corporation
Doc #: P96000042923

Dear Sir:

Enclosed for your review and file please find the following with respect to the dissolution of Jones & Jagger, P.A.:

1. Articles of Amendment
2. Written Action in Lieu of Joint Special Meeting of Shareholders and Directors
3. Check Number 302 in the amount of \$35.00 for the filing fee

If you have any questions or concerns, please do not hesitate to call.

Very truly yours,

Battaglia, Ross, Dicus & Wein, P.A.



Angelique Boucher
Corporate Paralegal
encl.

99999/332383

**WRITTEN ACTION IN LIEU OF JOINT
SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS
OF
JONES & JAGGER, P.A.
A Florida Corporation**

The undersigned being all of the directors and not less than the minimum number of votes necessary to authorize or take the following actions at a meeting at which all shareholders entitled to vote thereon were present and voted, acting without a meeting pursuant to the Florida corporation laws, hereby consent to and adopt the following resolutions and actions of JONES & JAGGER, P.A., a Florida corporation, registered to do business in the State of Florida (the "Corporation"):

1. RESOLVED, that this Written Action shall be in lieu of a special meeting of the Shareholders of the Corporation.
2. FURTHER RESOLVED, that the Corporation accepts, ratifies and confirms the resignation of Maureen Jones as a director and as any officer of the corporation.
3. FURTHER RESOLVED, that the Corporation accepts, ratifies and confirms the cancellation of Stock Certificate No. 3 reflecting five (5) shares of stock held by Maureen Jones, which represents fifty percent (50%) of the outstanding stock. Said stock shall return to the treasury.

Dated effective the 20 day of JANUARY, ²⁰⁰⁴~~2007~~.

JONES & JAGGER, P.A.

Maureen Jones
MAUREEN JONES, Director

Robert F. Jagger
ROBERT F. JAGGER, Director