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CLARK & CAMPBELL, P.A.
ATTORNEYS AT LAW

RONALD L. CLARK*
TIMOTHY F. CAMPBELL†

OF COUNSEL
GEORGE BODE
REGISTERED PATENT ATTORNEY

- * BOARD CERTIFIED REAL ESTATE ATTORNEY
- † BOARD CERTIFIED CITY, COUNTY AND LOCAL GOVERNMENT ATTORNEY
- ** ALSO ADMITTED TO PRACTICE IN TENNESSEE

4740 CLEVELAND HEIGHTS BOULEVARD
LAKELAND, FLORIDA 33813

POST OFFICE BOX 6559
LAKELAND, FLORIDA 33807-6559

(941) 647-5337
FAX NO. (941) 647-5012

BERNARD H. GENTRY
DAVID A. GREENE
H. ADAM AIRTH, LL.M.
LEE A. TRANFORD
JOHN J. LANCASTER, LL.M. **
JENNIFER J. O'CONNOR

February 16, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Straight & Associates, Inc.

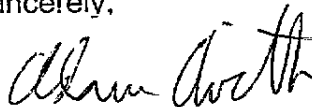
Dear Sir:

Enclosed herewith you will find the original and one copy of the Articles of Dissolution of Straight & Associates, Inc., for filing. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of same. Please forward the certified copy in the self-addressed, stamped envelope I have provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Best personal regards.

Sincerely,



Hal Adams Airth, Jr.

FILED
99 FEB 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAA/dbi

Enclosures

Diss-
2-24-99
CC

FLORIDA
ARTICLES OF DISSOLUTION
OF
STRAIGHT & ASSOCIATES, INC.

FILED
99 FEB 22 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE ONE - NAME

The name of the Corporation is Straight & Associates, Inc.

ARTICLE TWO - OFFICERS

The names and addresses of the Officers of the Corporation are as follows:

Robert B. Straight (deceased) 2407 Derbyshire Avenue, Lakeland, Florida 33803

Joan W. Straight 2407 Derbyshire Avenue, Lakeland, Florida 33803

ARTICLE THREE - DIRECTORS

The names and addresses of the Directors of the Corporation are as follows:

Robert B. Straight (deceased) 2407 Derbyshire Avenue, Lakeland, Florida 33803

Joan W. Straight 2407 Derbyshire Avenue, Lakeland, Florida 33803

ARTICLE FOUR - LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE FIVE - DISTRIBUTIONS OF ASSETS

No property remained for distribution to Shareholders after applying it to payment of corporate liabilities and obligations.

ARTICLE SIX - LEGAL ACTIONS

No legal actions are pending against the Corporation.

ARTICLE SEVEN - ELECTION TO DISSOLVE

Joan W. Straight, as the sole surviving shareholder, elected that the Corporation be dissolved on February 11, 1999.

Signed on February 11, 1999.

STRAIGHT & ASSOCIATES, INC.

By: Joan W. Straight
Joan W. Straight, Secretary and
sole surviving shareholder

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 11th day of February, 1999, by JOAN W. STRAIGHT, Secretary and sole surviving shareholder of STRAIGHT & ASSOCIATES, INC., who is personally known to me or produced personally known as evidence of identification and executed the foregoing on behalf of the Corporation.

My Commission Expires:



Gaynelle Henderson
My Commission CC700645
Expires January 4, 2002

Gaynelle Henderson
Notary Public
Print: Gaynelle Henderson