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**James N. Shaheen & Associates, Inc.**

400 Interlachen Court • DeBary, Florida 32713 • (407) 668-9795 Fax (904) 774-6987

December 27, 2001

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

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-12/31/01--01036--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: James N. Shaheen and Associates, Inc.  
Articles of Dissolution

Ladies/Gentlemen:

Enclosed please find one (1) original and (1) copy of Articles of Dissolution for the above-named corporation (the "Corporation"), together with payment in the amount of \$43.75. Please return to me, at the address listed above, a certified copy of this filing.

Please note that, in the Articles of Dissolution, the Corporation expressly has specified December 31, 2001, as the effective date for its dissolution. Please note this effective date in recording and filing the enclosed Articles of Dissolution.

Please contact me, at (386) 668 9795, if you have any questions or need any further information about this matter. Thank you for your assistance.

Sincerely,

James N. Shaheen

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

These ARTICLES OF DISSOLUTION are made this 28th day of December, 2001, by JAMES N. SHAHEEN AND ASSOCIATES, / , a Florida profit corporation, pursuant to Florida Statutes Section 607.1403. INCORPORATED

### RECITALS

WHEREAS, James N. Shaheen and Associates, Inc. (the "Corporation") is a Florida corporation and has conducted business in good standing under Florida law since its formation in November of 1996; and

WHEREAS, The shareholders of the Corporation unanimously have determined to cease the Corporation's business operations and unanimously have elected to dissolve the Corporation's legal entity.

### SUBMISSION OF ARTICLES OF DISSOLUTION

WHEREFORE, The Corporation hereby submits as follows:

I. Name of Corporation. The legal name of the Corporation is James N. Shaheen and Associates, Incorporated.

II. Date of Authorization. The shareholders of the Corporation, on December 15, 2001, authorized by vote the Corporation's dissolution.

III. Sufficiency of Vote for Dissolution. The shareholder vote in favor of the Corporation's dissolution was unanimous and, as such, was sufficient for approval under Florida Statutes Section 607.0704 and under the Corporation's Articles of Incorporation.

IV. Effective Date of Dissolution. Pursuant to Florida Statutes Section 607.0123(1)(b), the effective date of the Corporation's dissolution shall be December 31, 2001.

### EXECUTION

IN WITNESS WHEREOF, The undersigned acknowledges and agrees to the foregoing as follows:

JAMES N. SHAHEEN AND ASSOCIATES, INCORPORATED

By: James N. Shaheen  
JAMES N. SHAHEEN

As Its: PRESIDENT  
PRESIDENT

Date: December 28, 2001

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TALLAHASSEE, FLORIDA