

Division of Corporations

P96000095326

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE FLORIDA

DISSOLUTION

PREFERRED WESTERN INTERNATIONAL SECURITIES, INC.

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00 FEB 23 PM 12:03
DIVISION OF CORPORATIONS

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D. CONNELL FEB 23 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2000

PREFERRED WESTERN INTERNATIONAL SECURITIES, INC.
360 CENTRAL AVENUE
SUITE 1605
ST. PETERSBURG, FL 33701

SUBJECT: PREFERRED WESTERN INTERNATIONAL SECURITIES, INC.
REF: P96000095326

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000007663
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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
of
PREFERRED WESTERN INTERNATIONAL SECURITIES, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF DISSOLVING THE CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA AS PURSUANT TO FLORIDA STATUTES SECTIONS 607.1401 et seq.

ARTICLE I. Name

Pursuant to Florida Statutes Section 607.1403(a), the name of this corporation is Preferred Western International Securities, Inc.

ARTICLE II. Date of Dissolution

Pursuant to Florida Statutes Section 607.1403(b), the date of this dissolution was authorized on November 30, 1999.

ARTICLE III. Quorum and Majority

Pursuant to Florida Statutes Section 607.1403(c), the number of shares cast by the shareholder was sufficient to approve this dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been duly executed and delivered by the duly authorized officers of the parties hereto as of the day and year indicated above.


Graeme M. Smith
President

This instrument was prepared
by and return to:
G. Kristin Delano, Esq.
Fla. Bar #228850
P.O. Box 15707
St. Petersburg, FL 33733
(727) 823-4000 ext. 4416