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SECRETARY OF STATE

Dissolution

Office Use Only

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DAN W. ARMSTRONG, P.A.

814 A1A NORTH SUITE 306 PONTE VEDRA BEACH, FLORIDA 32082 TELEPHONE: 904.280.0058 TELEPHONE: 800.882,2226 FACSIMILE: 904.280.0109 WWW.DANARMSTRONG.COM

January 10, 2003

VIA US MAIL

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Dissolution of Armstrong Associates, Inc.

To Whom It May Concern:

Enclosed are the Articles of Dissolution for Armstrong Associates, Inc. We have also enclosed the fee of \$52.50 (Check #1481) for the filing fee, certified copies, and certificate of status.

Please note the telephone number and return address above.

If you have any questions, please call.

Sincerely,

Dan W. Armstrong, Esq.

ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits the 10.
FIRST:	The name of the corporation is: Armstrong Associates, Inc.
SECOND:	The date dissolution was authorized: January 10, 2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	gned this 10 th day of January , 2003.
Signature _	Dan W Ontrom
~.g	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Dan W. Armstrong (Typed or printed name)
	Chairman — (Title)