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SPINNER, DITTMAN, FEDERSPIEL & DOWLING

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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ROBERT A. DITTMAN
DONALD C. DOWLING
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER

January 12, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800002401488--0
-01/15/98--01047--022
*****87.50 *****87.50

Re: Articles of Dissolution for
Edens, Weekes & Callaway, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution of Edens, Weekes & Callaway, Inc., together with my check in the amount of \$87.50 to cover the following:

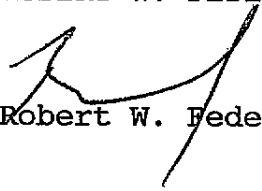
| | |
|----------------|-----------------------|
| Filing Fee | \$35.00 |
| Certified Copy | <u>52.50</u> |
| TOTAL | <u>\$87.50</u> |

Please send me a certified copy of the Articles of Dissolution.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.


Robert W. Federspiel

RWF:kp
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 15 AM 8:59

Diss.
01-16-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 AM 8:59

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST

The name of the corporation is: EDENS, WEEKES & CALLAWAY, INC.

SECOND

The date dissolution was authorized:

August 31st 1997

THIRD

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of August, 1997.

EDENS, WEEKES & CALLAWAY, INC.

By: 

Wayne Edens, President