Parama City Beach, FL 32408

ON THE SERVICE OF SERV

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07/09/01--01060--003

July 6, 2001

Florida Department of State Division of Corporations Box 6327 Tallahassee, FL 32314

Attached are the articles of dissolution of W.H. Day & Associates, Inc., along with a check in the amount of \$43.75.

Please file the articles, and return one "Certified Copy" of the dissolution to the above address.

Sincerely,

W. H. Dav

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ARTICLES OF DISSOLUTION



<u>OF</u>

W.H. DAY & ASSOCIATES, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida for profit corporation submits the following articles of Dissolution:

Article 1

The name of the Corporation is W.H. Day & Associates, Inc. This Florida Corporation was filed of record on April 15, 1997 and its document number was P97000034154.

Article 2

The dissolution of the Corporation was authorized on July 6, 2001.

Article 3

The adoption of the articles of dissolution was approved by a unanimous vote of the shareholders, at a meeting held in accordance with the by-laws of the Corporation.

Article 4

The Corporation has wound up its affairs, and has concluded doing business on July 6, 2001. All debts and obligations of the Corporation have been satisfied and all employees have been discharged as of that date.

Signed this 6th day of July, 2001.

W. H. Day, President, ⊄hairman of

the Board & Shareholder