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CLIENT/MATTER NUMBER
999100-0910

February 7, 2000

diss

VIA HAND DELIVERY

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****43.75 *****43.75

Re: Maida Galloway & Neal, P.A., Articles of Dissolution

To Whom it May Concern:

Enclosed please find the Articles of Dissolution of Maida Galloway & Neal, P.A., and a check for \$43.75 to cover the filing fee and one certified copy. Please contact my secretary, Jackie Schindler, at 513-3365 when the certified copy is ready to be picked up.

Should you have any questions concerning this matter, please contact me at the above telephone number.

Sincerely yours,

Clyde W. Galloway, Jr.
Clyde W. Galloway, Jr.

Enclosure

cc: Mr. Thomas Maida
Mr. Austin Neal

AJR
2/7/00

ARTICLES OF DISSOLUTION
OF
MAIDA, GALLOWAY & NEAL, P.A.

FILED
00 FEB -7 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, these Articles of Dissolution provide that:

Article I – Name

The name of the corporation is Maida, Galloway & Neal, P.A. (the “Corporation”).

Article II – Date Dissolution Authorized

The dissolution was authorized by the Corporation’s Board of Directors, by the adoption of these Articles of Dissolution, on January 28, 2000.


Article III – Shareholders’ Approval

The dissolution was approved by a majority of the Corporation shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 28th day of January, 2000.

MAIDA, GALLOWAY & NEAL, P.A.

By: _____


Thomas J. Maida, Its President