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EMAIL ADDRESS cgalloway@foleylaw.com

CLIENT/MATTER NUMBER 999100-0910

February 7, 2000

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# VIA HAND DELIVERY

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 900003125969--1 -02/07/00--01104--020 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

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

FILED

OO FEB -7 PN 2:
SECRILIANS DE STATANTASSEE, FLOR

# 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.

Enclosure

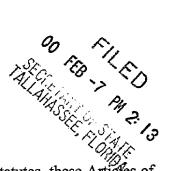
cc: Mr.

Mr. Thomas Maida

Mr. Austin Neal

2/7/80

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



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.

Ву:\_\_

Thomas J. Maida, Its President