

April 29, 1998

Department of State Division of Corporations PO Box 6327 Taliahassee, FL 32314

Re: A & F Investment Consultants Co.

Enclosed is an original and two copies of the Articles of Dissolution and a check for \$ 96.25 to cover the filing fee (\$ 35), a certified copy (\$ 52.50), and a certificate of status (\$ 8.75).

Sincerely,

H. Lester Ariail

President

Enclosures

HLA/aoa

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Dissolution

Pursuant to section 607.140 Florida Statues, this Florida profit corporation which has not issued shares submits the following articles of dissolution.

- 1. The name of the corporation is A & F Investment Consultants Co.
- 2. The Articles of Incorporation were filed on June 13, 1997.
- 3. None of the corporation's shares have been issued.
- 4. No debt of the corporation remains unpaid.
- 5. All of the directors authorized the dissolution.

Signed this 29th day of April, 1998.

Thomas P. Fuller

Director

H. Lester Ariail

Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIC