

P 97000067616

MEMORANDUM

To: Division of Corporations
Fm: Sepio, Inc.
Re: Articles of Dissolution
Date: December 26, 2000

FILED
00 DEC 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed herewith are the Articles of Dissolution of Sepio, Inc. and a check for \$35.00 to cover the costs of dissolution.



Chadbourne Securities, Inc.
1050 Riverside Avenue
Jacksonville, Florida 32204

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*****35.00 *****35.00

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ARTICLES OF DISSOLUTION

FILED
00 DEC 27 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SEPIO, INC.

SECOND: The date dissolution was authorized: 12/26/2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

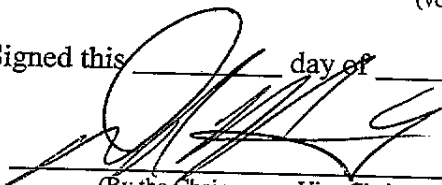
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this _____ day of _____

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

DANIEL R. MURPHY
(Typed or printed name)

INTERIM PRESIDENT
(Title)