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Ruth Morris
1020 Dawn Dr.
Titusville, FL 32796

FILED STATE
SECRETARY OF CORPORATIONS
00 AUG 14 PM 3:44

July 28, 2000

To Whom It May Concern:

I am enclosing forms and check to register the dissolution of my corporation, Ruth Morris, Inc. I am the only shareholder. Dissolution was effective 12/31/99.

If you have any questions, I can be reached at the above address or phone 321-385-0974.

Sincerely,

Ruth L. Morris

Ruth L. Morris

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V. SHEPARD AUG 22 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ruth Morris, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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 28 day of July, 2000

Signature Ruth L Morris
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ruth L. Morris
(Typed or printed name)

President
(Title)