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LAW OFFICES

MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION

3131 St. Johns Bluff Road

Jacksonville, Florida 32246

Telephone: (904) 224-2006 • Fax: (904) 394-0399

January 1, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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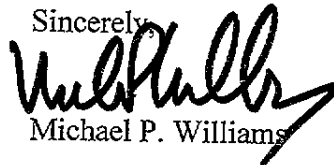
Re: Stonier Information Group, Inc. - Articles of Dissolution
My File Number 2000-09

Dear Sir/Madam:

Enclosed is an original and one copy of Articles Of Dissolution for Stonier Information Group, Inc., as well as my check number 1092 drawn payable to the order of Florida Department of State in the amount of \$43.75 representing the filing fee (\$35.00) and the certification fee (\$8.75) of the enclosed copy of Articles Of Dissolution.

Thank you for your assistance in this matter.

Sincerely,


Michael P. Williams

MPW/dgf
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID
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STONIER INFORMATION GROUP, INC.

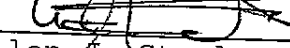
ARTICLES OF DISSOLUTION

STONIER INFORMATION GROUP, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is STONIER INFORMATION GROUP, INC., a Florida corporation (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on December 31, 2000.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: December 31, 2000.

STONIER INFORMATION GROUP, INC.,
a Florida corporation

By: 
Allen J. Steele, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA