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STEPHEN E. TILLEY
CERTIFIED PUBLIC ACCOUNTANT

4206 BAYMEADOWS RD.

JACKSONVILLE, FL 32217

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS
 Profit
NonProfit ,
Limited Liability
Domestication
 Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
7	Dissolution/Witherawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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TLL JUL 2 4 1998

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statues, this Florida profit corporation submits the following articles of dissolution:				
FIRST:	The name of the corporation is Safetouch of Georgia, Inc			
SECOND:	The date dissolution was authorized: June 23, 1998			
THIRD:	Adoption of Dissolution (CHECK ONE)			
⊠ Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.			
□ Disa	solution 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:			
Th€	e number of votes cast for dissolution was sufficient for approval by			
<u> </u>	Common Stockholders (voting group)			
- Sig	ned this 23rd day of June 19 98			
Signature	By the Chairman or Vice Chairman of the Board, President, or other officer)			
:	Lester Jackson (Typed or printed name)			
	President (Title)			