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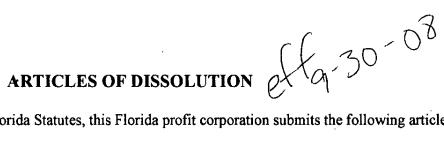
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DECRETARY OF STATE

COVER LETTER

* TO: Amendment Section Division of Corporations		
SUBJECT: MERIDIAN ADVISORS, INC.		
DOCUMENT NUMBER: P98000018844		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
THOMAS L. MOYER - PRES.		
(Name of Contact Person)		
MERIDIAN ADVISORS, INC.		
(Firm/Company)		
10216 CROSBY PLACE		
(Address)		
PORT ST. LUCIE, FL. 34986		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
THOMAS L. MOYER at (77Z) 5ZB-439Z (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$\text{\$\sum_\$\$43.75 Filing Fee & Status Certified Copy (Additional copy is enclosed)} \$\$\sum_\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301



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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	MERIDIAN ADISORS, INC.		
SECOND:	The document number of the corporation (if known): P980000 18844		
THIRD:	The date dissolution was authorized: Aug. 11, 2008		
	Effective date of dissolution if applicable: SEPT. 30, ZOOB (no more than 90 days after dissolution file date)		
FOURTH:	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 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)		
	Signature: (By a director, president or other officer, fif directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	THOMAS L. MOYER (Typed or printed name of person signing)		
	PRESIDENT (Title of person signing)		

Filing Fee: \$35