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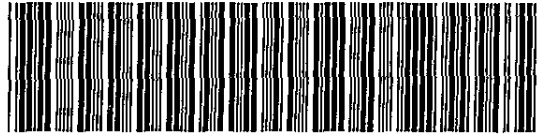
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OF COUNSEL TO:

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December 23, 2002

VIA FEDERAL EXPRESS

Department of State

Division of Corporations - Corporate Filings

409 E. Gaines Street

Tallahassee, FL 32399

(850) 488-9000

**RE: DISSOLUTION OF PEERLESS ADVISORS, INC.
FEI # 650821118**

Dear Sir or Madam:

I enclose an original and one (1) copy of Articles of Dissolution for the above referenced corporation, together with my check in the amount of \$52.50, in payment of the filing fee of \$35.00 and the fee of \$8.75 for each of two (2) certified copies.

Kindly file the Articles of Dissolution and return the two (2) certified copies to me as soon as possible in the enclosed stamped, self addressed envelope.

Thank you in advance for your prompt attention to this matter.

Very truly yours,



Alice B. Newman

ABN:me

Enclosure(s)

cc: Stephen Burr, C.P.A. (without enclosures)

NJ OFFICE: 180 SUMMIT AVENUE, SUITE 207, MONTVALE, NJ 07645-2119 TEL 201-802-9202; FAX 201-802-9201

