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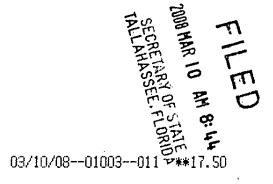
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February 18, 2008

ROBERT W. FIELDS, ESQ. 333 SO. PLANT STREET TAMPA, FL 33606

SUBJECT: FIELDS & FOSTER, P.A.

Ref. Number: P98000034664

We have received your document for FIELDS & FOSTER, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 308A00010239

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OF CORPORATION

Be it resolved that Fields & Foster, P.A. ceased doing business on June 1, 2007 and the outstanding shareholders and officers hereby dissolve said corporation herewith.

Robert W. Fields

President and Shareholder

Kristina . Foster

Vice President and Shareholder

Donald A. Foster

Secretary and Shareholder

Before me the undersigned authority personally appeared, Robert W. Fields, Kristina J. Foster and Donald A. Foster, who having been sworn declared the foregoing is true and correct.

I AM AWARE THAT ANY MATERIALLY FALSE STATEMENT KNOWINGLY MADE WITH THE INTENT TO DEFRAUD OR MISLEAD SHALL SUBJECT ME TO THE PENALTY FOR PERJURY AND MAY BE CONSIDERED A FRAUD UPON THE COURT,

SWORN TO AND SUBSCRIBED before me this 4th day of February, 2008.

NOTARY PUBLIC State of Florida

Personally known _____ or

Produced Identification:

My Commission Expires:

RHONDA PAGLIARLI
MY COMMISSION # DD 447823
EXPIRES: July 6, 2009
Sonded Thru Notary Public Underwriters