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TALLAHASSEE, FLORIDA
STATE

BS 3/27/03

DIANE L. GRAF, ESQ.

109 Saw Mill Road
Stamford, CT 06903
(203) 609-0609

March 17, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

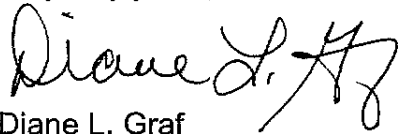
Dear Sir/Madame:

I am writing regarding my dissolution of the corporation known as Diane L. Graf, P.A. I am the President and sole shareholder of said corporation. Please find, enclosed herewith, the Articles of Dissolution pursuant to Florida Statutes section 607.1403 and a check in the amount of \$35.

If you have any questions, please do not hesitate to contact me at the above address or phone.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Diane L. Graf", with a stylized flourish at the end.

Diane L. Graf

Encl.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Diane L. Graf, P.A.

SECOND: The date dissolution was authorized: December 31, 2002.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

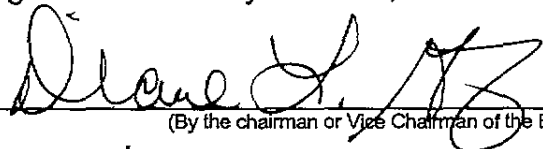
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

N/A

Signed this 15th day of March, 2003

Signature



(By the chairman or Vice Chairman of the Board, President, or other officer)

Diane L. Graf

(Typed or printed name)

President

(Title)

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