P98000047326

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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

February 22, 2007

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Attention: Amendment Section

Re: Ward & Ward, P.A. Document P98000047326

Dear Sir or Madam: -

Enclosed please find Articles of Dissolution of Ward & Ward, P.A., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael V Kiezopski Michael J. Kierzvnski

MJK/mc Enclosures cc: Mr. and Mrs. Charles E. Ward

ARTICLES OF DISSOLUTION OF WARD & WARD, P.A.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit Corporation submits the following Articles of Dissolution:

- 1. The name of the Corporation as currently filed with the Florida Department of State is Ward & Ward, P.A.
- 2. The Document Number of the Corporation is P98000047326.
- 3. The date dissolution was authorized is December 31, 2006.
- 4. Dissolution was approved by the Shareholders. The number of votes cast factors dissolution was sufficient for approval.

Signed this 22nd day of February, 2007.

CHARLES E. WARD DIRECTOR, PRESIDENT, SECRETARY, and TREASURER