2575 ULMERTON ROAD • SUITE 210 • CLEARWATER, FLORIDA 33762

VOICE: (727) 540-0001 FAX: (727) 540-0027 E-MAIL: d.cohrs@gte.net

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 28, 2001

A PROFESSIONAL CORPORATION

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

RE: Fran Financial Services, Inc.

Dear Sirs:

Enclosed herewith is this firm's check in the amount of \$35.00 to cover the cost of filing the enclosed Articles of Dissolution for the referenced Corporation. Also enclosed is a copy of the Articles of Dissolution for you to date stamp, to indicate the date of filing of the original, and return to this office in the envelope provided.

Please telephone this office should you have any questions regarding the enclosures.

Sincerely yours,

Denis A. Cohrs

DAC/pb Enclosures

V SHEPARD JAN 1 0 2002

## ARTICLES OF DISSOLUTION

OF

#### FRAN FINANCIAL SERVICES, INC.



Pursuant to §607.1403, Florida Statutes, this Corporation, organized and existing under the laws of the State of Florida, submits the following Articles of Dissolution:

#### ARTICLE I. Name

The name of the Corporation to be dissolved is:

Fran Financial Services, Inc..

#### ARTICLE II. Charter

The Articles of Incorporation of this Corporation were filed on June 11, 1998, and assigned Document Number **P98000053273**.

# ARTICLE III. Adoption of Dissolution

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

### ARTICLE IV. Effective Date

These Articles shall be effective upon filing.

IN WITNESS WHEREOF, I have executed these Articles of Dissolution this 19th day of December, 2001.

Robert J. Bedore, President

STATE OF FLORIDA COUNTY OF PINELLAS

WITNESS my hand and official seal the date aforesaid.

DENIS A. COHRS

MY COMMISSION # CC 711073

EXPIRES: January 25, 2002

Bonded Thru Notary Public Underwriters

(Print Name of Notary Public)

Notary Public for State of Florida

My Commission Expires:
(SEAL)