

P98000055308

## Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: **GAIL S. ANDRE**  
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
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**PLEASE ARRANGE FILING OF THE ARTICLES OF DISSOLUTION OF POMERLEAU MANAGEMENT, INC. WITH AN EFFECTIVE DATE OF DECEMBER 29, 2000 at 1:30 P.M., AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME AT 407-418-6203. GAIL S. ANDRE'**

## DISSOLUTION

## POMERLEAU MANAGEMENT INC.

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Page Count	01
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ARTICLES OF DISSOLUTION

OF

POMERLEAU MANAGEMENT, INC.

ARTICLE I - NAME

The name of the Corporation is POMERLEAU MANAGEMENT, INC.

ARTICLE II - DISSOLUTION

The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the sole sharcholder of the Corporation dated as of December 29, 2000 at 9:00 a.m. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution shall be effective as of December 29, 2000 at 1:30 p.m.

POMERLEAU MANAGEMENT, INC., a  
Florida corporation

By:   
Pierre Pomerleau, President

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