

P98000060127

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04 NOV -9 09 27G

TERRY T. NEAL, P.A.
ATTORNEY AT LAW

November 5, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution – Management One, Inc.
Document Number P98000060127

Gentlemen:

Please find enclosed herewith the original and one copy of Articles of Dissolution for the above referenced corporation and my firm's trust account check number 2237 in the amount of \$43.75 as follows: Filing Fee - \$35.00 and Certified copy - \$8.75. After filing, please return the certified copy to me at Post Office Box 490327, Leesburg, FL 34749-0327.

Thank you for your courtesies herein.

Sincerely,

A handwritten signature in cursive script, reading "Terry T. Neal", followed by a circular stamp containing the letters "als".

TERRY T. NEAL

[signed in her absence with prior review to avoid delay]

TTN/als
Enclosures

**ARTICLES OF DISSOLUTION
OF
MANAGEMENT ONE, INC.**

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SUNSHINE
CLERK

ARTICLE ONE

The name of the corporation as currently filed with the Department of State is MANAGEMENT ONE, INC.

ARTICLE TWO

The document number of the corporation is P98000060127.

ARTICLE THREE

The date of dissolution was authorized by all the Stockholders of the corporation on September 30, 2004.

ARTICLE FOUR

The adoption of the dissolution of the corporation was approved by all of the corporation's Stockholders who held the 100 shares of issued and outstanding stock of the corporation. All of the Stockholders of the corporation cast their votes in favor of dissolution of the corporation effective September 30, 2004.

Signed this 30th day of September, 2004.

Noreen Messina
NOREEN MESSINA, President