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1/3 4/13/03 DISS April 14, 2002

Divisions of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re; Dissolution of Barclay Square, Inc

Please consider this my cover letter for the dissolution of Barclay Square, Inc

Mail 1 certified copy to the below address:

RETURN ADDRESS: Thomas J Price 1996 S hwy 1 Rockledge Fl 32955 321 632-2554

## ARTICLES OF DISSOLUTION

FIRST:

FILED

03 APR 17 AM 10: 23

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

The name of the corporation is: Barclay Square, Inc.

SECOND:	The date dissolution was authorized: January 1,2003
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	solution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
<u>~</u>	homas J. Price and Theresa Abruzzo-Price (voting group)
	ned this 14 day of APRIL , 2003.
Signature _	Xm.
	(By the Chairman or Vice Chairman of the Board, President, or other officer)  Thomas J. Prick  (Typed or printed name)
	N- President (Title)
•	·