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Personal Management Services

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Guardians - Attorneys In Fact - Trustees Financial Custodians - Personal Representatives

JAN. L. KING, SR.

President Attorney at Law JUDITH E. GAINES

Secretary/Treasurer Graduate Paralegal

July 24, 2000

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

900003338359--8 -07/27/00--01070--003 *****43.75 *****43.75

Ladies and Gentlemen:

In Re: Articles of Dissolution

Please find enclosed Articles of Dissolution for Fiduciary Alternatives, Inc., along with our check in the amount of \$43.75, for payment of the filing fee and a certified copy of the dissolution.

I would appreciate your mailing the certified copy of the dissolution to me at the following address:

Jan. L. King, Sr. 6115 Abbotts Bridge Road, Suite 404 Duluth, GA 30097

You may reach me at the following phone number: (770) 622-4451.

Sinçerely,

JAN. L. KING, SR

Post Office Box 90189, Lakeland, Florida 33804-0189 Phone: (941) 603-9494 - Toll Free: (800) 628-2252

Fax: (941) 603-9595

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Fiduciary Alternatives, Inc	2
SECOND:	The date dissolution was authorized: August 31, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
T es	Solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	Control Control
Signature	(Noting group) The state of the Board, President, or other officer) (Typed or printed name)	-
	President	