Park National Associates, Inc. Park National Associates, Inc. 79 4311 West Waters Avenue Suite 401 Tampa, FL 33614 (813) 885-2112

July 11, 2000

VIA: U.S. CERTIFIED MAIL

Florida Dept. of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed, please find National Consulting Group, Inc.'s check for \$78.75 to pay for the filing fee of \$35.00, and 5 certified copies of the Articles of Dissolution, also enclosed.

Sincerely,

E. Michael Mevers.

President

OO JUL 31 AM 9: 35
SECRETARY OF STATE
AND ASSEE FLORIDA

-07/31/00--01006--004

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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: PARK NATIONAL ASSOCIATES, INC.		-
SECOND:	The date dissolution was authorized: JUNE 30, 2000	<u>.</u>	
THIRD:	Adoption of Dissolution (CHECK ONE)		
	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.	ssolution	
☐ Diss	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:	OC SI TAI	
The	number of votes cast for dissolution was sufficient for approval by	JUL 31 ECRETARY LLAHASSE	
	(voting group)	TO M	- 1
Signe	ed this 6TH day of JULY , XB 2000	9: 35 STATE LORIDA	
Signature _	G- Midul Mer	> , .0 .	
•	(By the Chairman or Vice Chairman of the Board President, or other officer)		
	E. MICHAEL MEYERS		
	(Typed or printed name)		-
	PRESIDENT		-
	(Title)		