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KIMPTON, BURKE & BOBENHAUSEN, P.A.

WILLIAM J. KIMPTON ROBERT C. BURKE, JR. GALE M. BOBENHAUSEN FAX (727) 796-0909 EMail: bob.burke@kbblaw.net 28059 U.S. HIGHWAY 19 NORTH SUITE 100 CLEARWATER, FL 33761-2698 TELEPHONE (727) 791-0063

January 28, 2004

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

RE:

531 Central, Inc.

Our File No. 10,997.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Dissolution regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Dissolution after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.

Robert C. Burke, Jr.

RCB/cg Enclosures

cc: Ms. Cathy R. Daley

Mr. Kevin A. Cameron

PURSUANT TO FLORIDA STATUTES 607.1403

OF THE FLORIDA STATUTES

<u>OF</u>

531 CENTRAL, INC.

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is **531 CENTRAL**, **INC**.
- 2. The Document Number of the corporation is P99000010206.
- 3. Dissolution was authorized on November 14, 2003.
- 4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: December 31, 2003

531 CENTRAL, INC.

Cathy R. Daley, President

(Corporate Seal)