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Account Number

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION WITH AN EFFECTIVE DATE OF TODAY, APRIL 3, 2002, AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE.

# DISSOLUTION

PETER A. RUSSO & ASSOCIATES, INC.

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# ARTICLES OF VOLUNTARY DISSOLUTION

**OF** 

## PETER A. RUSSO & ASSOCIATES, INC.

#### ARTICLE I - NAME

The name of the corporation is PETER A. RUSSO & ASSOCIATES, INC.

#### ARTICLE II - DISSOLUTION

- The original Articles of Incorporation for the corporation were filed on March 18, 1999, and assigned Charter No. P99000024795
- The dissolution of the Corporation was duly authorized, consented to, and unanimously approved by a written consent of the shareholders and directors of the Corporation dated March 27 2002. The number of votes cast for dissolution was sufficient for approval.

# ARTICLE III -LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED the 27711 day of March, 2002.

PETER A. RUSSO & ASSOCIATES, INC., a Florida corporation

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