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March 15, 2004

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re:

Articles of Dissolution

Bush & Donlon, P.A.

Dear Sir or Madam:

I enclose herewith for filing the Articles of Dissolution for Bush & Donlon, P.A.

Additionally, I have enclosed herewith your filing fee for these Articles in the amount of \$35.00.

If the enclosed Articles meet with your approval, kindly accept same for filing.

Thank you for your attention to this matter.

Very truly yours,

Robert M. Donion

Cc: George W. Bush, Jr.

# ARTICLES OF DISSOLUTION BUSH & DONLON, P.A.

The undersigned, being the sole directors and shareholders of Bush & Donlon, P.A., a Professional Association organized and existing under Chapters 621 and 607, Florida Statutes, submit herewith the Articles of Dissolution in accordance with Florida Statute Section 607.1403 as follows:

### ARTICLE I

### NAME OF PROFESSIONAL ASSOCIATION

The name of the Professional Association for which these Articles are submitted is:

### Bush & DonTon, P.A.

with its business address located at 4440 PGA Boulevard, Suite 307, Palm Beach Gardens, Florida 33410.

### ARTICLĒ II

### DATE DISSOLUTION AUTHORIZED

The dissolution of the Professional Association was authorized by a joint meeting of the Board of Directors and Shareholders held on July 31, 2003.

### ARTICLETII

# SHAREHOLDER APPROVAL

The Shareholders unanimously approved the dissolution of the Professional Association.

### ARTICLE TV

## NO VOTING GROUP REQUIRED

Voting on the issue of dissolution of the Professional Association did not require voting by voting groups.

Signed as of this 31st day of December, 2003.

George W. Bush, Jr., V.P. Shareholder and Director

Robert M. Donlon, Pres. Shareholder and Director