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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Rs 6/11/03  
DISS

**BIVENS, JONES & ASSOCIATES**

**Attorneys and Counselors at Law**

**1543 Kingsley Ave. #18-B**

**Orange Park, Florida 32073**

**Office (904) 264-3412**

**Fax (904) 264-2456**

**Please reply to: Orange Park Office**

Burney Bivens, Esq.  
Edward W. Dawkins, Esq.  
Athiel (Josh) Jones, Esq.\*  
Robert E. Lee, Esq.\*\*

Also Admitted in New York\*  
Also Admitted in Ohio\*\*

Jacksonville Office  
101 E. Union Street, Ste 403  
Jacksonville, FL 32202

Office (904) 353-9100  
Fax (904) 353-6557

June 6, 2003

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

**RE: Articles Of Dissolution for Poff Systems, Inc.**

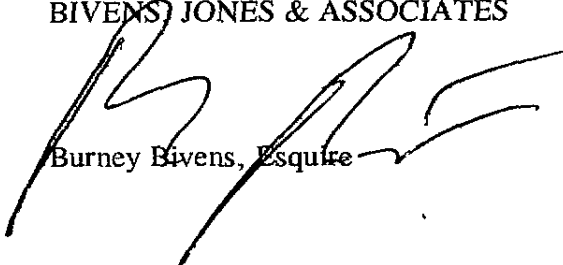
Dear Secretary of State:

Please find enclosed original and one (1) copy of the Articles Of Dissolution of Poff Systems, Inc., together with my check in the amount of \$35.00 representing the filing fee. Please return a file stamped copy to my office in Orange Park.

Thank you for your attention in this matter.

Yours truly,

**BIVENS, JONES & ASSOCIATES**

  
Burney Bivens, Esquire

BB/bi  
Enclosure  
Check #20114

ARTICLES OF DISSOLUTION

OF

POFF SYSTEMS, INC.

**FILED**

03 JUN -9 PM 4: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation to be dissolved is Poff Systems, Inc.
2. The date the dissolution was authorized was May 31, 2003.
3. The dissolution was approved by the Shareholders and the number of votes cast for dissolution was 100% and therefore was sufficient for approval.

4. The names and respective addresses of each of the shareholders who voted for dissolution are:

Nancy M. Poff  
547 William Penn Street  
Orange Park, FL 32073

5. The date the dissolution was authorized by the Shareholders was May 31, 2003.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of  
Dissolution of POFF SYSTEMS, INC. at Orange Park, Clay County, Florida on this 31st  
day of May, 2003.

Nancy M. Poff  
Nancy M. Poff, President

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared NANCY M. POFF, as President of POFF SYSTEMS, INC., who is well known to be the person who subscribed the above Articles of Dissolution, or who produced FOL as identification, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal on this 31st day of May, 2003.

  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:



Burney Bivens  
MY COMMISSION # CC833735 EXPIRES  
July 4, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.