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ATTORNEY AT LAW, P.A.

ROXANNE DEMILLE PARALEGAL 1900 ROCKLEDGE BOULEVARD ROCKLEDGE, FL 32955 (321) 632-5870 (321) 632-4966 FAX

September 12, 2000

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

Re: Dearnell and Thompson, Inc.

900003394659---1 -03/15/00--01053--014 *****35.00 *****35.00

Dear Madam/Sir:

Please find enclosed the following items:

- 1. Articles of Dissolution (After Commencement of Business).
- 2. Check in the amount of \$35.00.

Kindly, adjust your records to reflect that this corporation is dissolved.

Should you have any questions or concerns, feel free to contact my office. Thank you for your assistance.

Respectfully,

Philip F. Lupo, Esquire

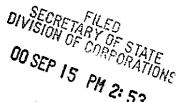
PFL:rd

cc: Mr. Randy Thompson

Vold:5

\$ 9/21/00

ARTICLES OF DISSOLUTION (After Commencement of Business)



Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: DEARNELL and THOMPSON, INC.

SECOND: The date dissolution was authorized: July 21, 2000.

THIRD: The Dissolution was approved by the shareholders.

The number of votes cast for dissolution was sufficient for approval.

Signed this 877 day of August, 2000.

ROBERT R. THOMPSON

President