

SAM A. MACKIE, P. A.

Attorney & Counselor at Law

P990006103

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

100004016441--9 -04/18/01--01084--012 *****35.00 *****35.00

Re: Articles of Dissolution Hartsaw and Associates, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida corporation, and our office check #2979 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate this Articles of Dissolution's being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie Attorney at Law

SAM:r2 Enclosures _

c: Hartsaw and Associates, Inc._
Gene E. B. Hess, CPA
File

FILED

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SECRETARY OF STATE
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Dissolution

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Articles of Dissolution

\$607.1403, Florida Statutes, to corporation_submits the following_articles of dissolution

The name of the corporation is: Hartsaw and Associates, First:

Inc.

The date dissolution was authorized: 6 April 2001. Second:

Adoption of Dissolution (check one) Third:

> X Dissolution was approved by the shareholders. number of votes cast for dissolution was sufficient for approval.

> Dissolution was approved by vote of the shareholders

through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by all voting groups.

Signed this 13Th day of April, 2001.

Hartsaw and Associates, Inc.

President and Director