

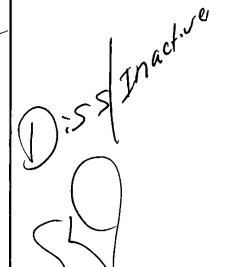
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TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: G.W. Holmes & Associates, Inc.
SoboEc1.
DOCUMENT NUMBER: P99000071607
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Barbara Ann Shore, Esq.
(Name of Contact Person)
Barbara Ann Shore, P.A.
(Firm/Company)
225 NE Mizner Boulevard, Ste. 300
(Address)
Boca Raton, FL 33432
(City/State and Zip Code)
For further information concerning this matter, please call:
Barbara Ann Shore, Esq. at (561) 620-7159 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) \$\sum \\$35 Filing Fee & \$\sum \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Boy 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:			
	G.W. Holmes & Associates, Inc.			
SECOND:	The document number of the corporation (if known): P99000071607			
THIRD:	The date dissolution was authorized: July 31, 2005			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)			
FOURTH:	Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders, The number of votes cast for dissolution was sufficient for approval:			
	Dissolution was approved by 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			
	(voting group) AHASS (voting group)			
\$	Gy director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			

Jonathan Edward Kaufmann

(Typed or printed name of person signing)

Personal Representative of the Estate of Ronald S. Kaufmann

(Title of person signing)

Filing Fee: \$35