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SECRETARY OF STATE

C. Coulliste MAY 1 6 2005

### POST OFFICE BOX 1714 TAMPA, FLORIDA 33601 8136259047

DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA 32314 APRIL 25, 2005

RE: ENCLOSED DOCUMENTS

ENCLOSED PLEASE FIND ARTICLES OF DISSOLUTION, ARTICLES OF MERGER, AND ARTICLES OF INCORPORATION ON THE COMPANIES NAMED IN THE RESPECTIVE DOCUMENTS.

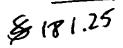
PLEASE SEND A CERTIFICATE OF STATUS ON STEELEY REID PASSARO AND COMPANY, STEELEY REID PASSARO CAPITAL AND CREDIT, INC., AND ON REID PASSARO FINANCIAL SERVICES GROUP, INC.

#### **ENCLOSED PLEASE FIND:**

35.00 STEELEY REID PASSARO AND COMPANY DISSOLVED
35.00 STEELEY REID PASSARO CAPITAL AND CREDIT, INC DISSOLVED
8.75 CERTIFICATE OF STATUS FOR STEELEY REID PASSARO AND COMPANY
8.75 CERTIFCATE OF STATUS FOR STEELEY REID PASSARO CAPITAL AND
CREDIT, INC.

35.00 STEELEY REID PASSARO AND COMPANY MERGED
35.00 STEELEY REID PASSARO CAPITAL AND CREDIT MERGED
35.00 ARTICLES OF INCORPORATION FOR PASSARO REID FINANCIAL
SERVICES GROUP

8.75 CERTIFICATE OF STATUS FOR PASSARO REID FINANCIAL SERVICES GROUP.



ANGELA R. PASSARO, APRIL 25, 2005, CONTINUED

COPIES INDICATING THAT EACH DOCUMENT HAS BEEN FILED WITH YOUR OFFICE NEED NOT BE CERTIFIED AT THIS TIME.

THANK YOU.

SINCERELY,

Mysh I. Posson, ANGELA R. PASSARO,

CHAIRPERSON, PRESIDENT, SECRETARY

STEELEY REID PASSARO AND COMPANY

STEELEY REID PASSARO CAPITAL AND CREDIT, INC.

PASSARO REID FINANCIAL SERVICES GROUP, INC.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2005

ANGELA R. PASSARO PO BOX 1714 TAMPA, FL 33601

SUBJECT: STEELEY, REID, PASSARO AND COMPANY (SRP)

Ref. Number: P99000078708

We have received your document for STEELEY, REID, PASSARO AND COMPANY (SRP) and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to file the articles of dissolution for each corporation separtely. I am sending you the forms for doing this if you so choose. Just make copies to use for the other filing. You also need to know if you intend to merge these corporations, they cannot be merged if they are dissolved. If you still need to file a merger, I am also sending you the form to file a merger because what you sent in is not acceptable, neither is the dissolution you submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 205A00032336

PECEIVED 35 MAY 13 MH 9: 45 ! SENT 35.00 + 35.00 + 8.95 + 8.75 FN ONE (HECK. (\$181.25) Myll Pauro

## ARTICLES OF DISSOLUTION

Pursuant to se articles of dis	ection 607.1403, Florida Statutes, this Florida profit corporation submits the following solution:
FIRST:	The name of the corporation as currently filed with the Department of State:
	STEELEY REID PASSARO AND COMPANY (SRR)
SECOND:	The document number of the corporation (if known): P9900078708
THIRD:	The date dissolution was authorized: HARCH 22, 2005
	Effective date of dissolution if applicable: All1 29, 2005 (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 cathor dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups =
	Dissolution was approved by 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
	ANGERA R. PASSARO (voting group)
	Signed this 29 day of APRIL , 2005.
	Signature:  (By a 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)

(Title of person signing)

Filing Fee: \$35

PRESIDENT