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HUDEK & ASSOCIATES, INC. 907 SE 28TH TR CAPE CORAL FL 33904

February 28, 2002

Division of Corporations PO Box 6327 Tallahassee FL 32314

ATTN: Secretary of State

Please accept the attached Articles of Dissolution for HUDEK & ASSOCIATES, Inc., effective December 31, 2001. Please direct all correspondence to Beverly M. Hudek, President, at the above address.

A check is enclosed in the amount of \$96.25 for the following:

\$35.00 - Filing Fee

\$52.50 - Certified Copy

\$8.75 - Certificate of Status

Thank you for your assistance.

Very truly yours,

Beverly M. Hudek

President

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Dessolution NFJ 3-6-2002

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is HUDEK & ASSOCIATES, INC
SECOND:	The date the dissolution was authorized: <u>December 15, 2001</u>
THIRD:	Adoption of Dissolution CHECK ONE)
votes cast for di	Dissolution was approved by the shareholders. The number of issolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through
voting groups.	•
entitled to vote	The following statement must be separately provided for each voting group separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by	
Signed this	23 day of February , 19 2002.
Signature_£	(By the chaffman or vice chairman of the board, president, or other officer – if there are no other officers or directors, by an incorporator.)
Beverly M. Hu	
	(Typed or printed name)
<u>President</u>	
(Title)	