ROBERT PORTER ARCHITECT = GENERAL CONTRACTOR
1660 MAYFAIR ROAD JACKSONVILLE FLORIDA 32207 TELEPHONE & FAX 904.396.7221

February 4, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Division of Corporations:

Please find enclosed a copy of Articles of Dissolution for PORTER MORRIS ARCHITECTS, INC., minutes of the meeting authorizing the dissolution. Also enclosed is a check totaling \$ 87.50 for filing the articles of dissolution and a certified copy of the dissolution.

Please send them to: Robert Porter, 1660 Mayfair Road, Jacksonville, Florida 32207. My telephone number is 904-396-7221.

Sincerely,

Robert Porter

Enclosures cc: Hugh Morris

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## 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 is: PORTER MORRIS ARCHITEC	rs, INC.
SECOND:	The date dissolution was authorized: 12.29.97 (DECEMBER)	29,1997
THIRD:	Adoption of Dissolution (CHECK ONE)	SEC TALL
	solution was approved by the shareholders. The number of votes cast for d sufficient for approval.	issolution of the issolution o
T es	Solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:  In number of votes cast for dissolution was sufficient for approval by	FLORIDA
	(voting group)	
Signe Signature	(By the Charman or Vice Chairman of the Board, President, or other officer)  Robert B. Robert, Jr.  (Typed or printed name)	<del></del> • .
	PRESIDENT (Title)	•