

524212

June 27, 1999

RE: Articles of Dissolution

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

900002920989--8
-07/01/99--01067--013
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed with this cover letter please find the form for dissolution of the corporation named, L. Dickey & Associates, Inc. Please mail a certified copy of the dissolution to the following address:

L. Dickey & Associates, Inc. * 6744 Kentland Way * Indianapolis, IN 46237 (317) 787-3704

A check for \$43.75 to cover all fees is also included with this request.

Sincerely,



Larry Dickey
President
L. Dickey & Associates
Enclosure (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: L. Dickey + Associates, Inc.

SECOND: The date dissolution was authorized: 6-1-99

THIRD: 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 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

_____ (voting group)

Signed this 27 day of June, 19 99

Signature

Larry L. Dickey

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LARRY L. DICKEY

(Typed or printed name)

President

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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