

Loraine M. Jones
Certified Public Accountant, P.A.

January 9, 1999

S55459

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-01/11/99-01111-011

*****35.00 *****35.00

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

Re: Dissolution of Corporation
Loraine M. Jones, CPA, PA.

To whom it may concern:

Enclosed is \$35.00 check for the filing fee of the articles of
dissolution attached.

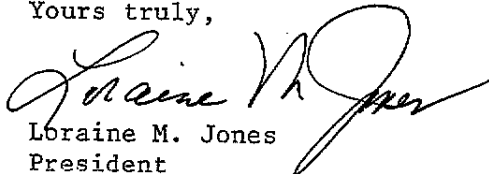
For the time being, I can still be reached at the following:

Telephone: (727) 736-0771

Address: 990 Broadway, Ste D
Dunedin, Fl 34698

Thank you for your prompt attention to this matter.

Yours truly,


Loraine M. Jones
President

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99 JAN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: LORAIN M. JONES, CPA, PA

SECOND: The date dissolution was authorized: Dec. 31, 1998

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 8th day of January, 19 99

Signature

Loraine M. Jones President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LORAIN M. JONES
(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA