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December 9, 1998

V26594

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: Ardmore Associates, Inc.

Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Dissolution of the above captioned corporation together with check No. 2123 payable to your order in the amount of \$35.00 representing the filing fee.

Please certify and return the copy to my office.

Thank you for your attention and cooperation in this matter. 1 00002710031--1

Very truly yours, *



Charles R. McKinnon

CRM/pkd
Enclosures
cc: Robert Pietrafesa

*Dis
12-21-98
PKS*

RECEIVED
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

The undersigned corporate officer, pursuant to Florida Statute, Chapter 607, hereby and herewith submits these Articles of Dissolution for the following named Florida corporation:

1. The name of the corporation is **ARDMORE ASSOCIATES, INC.**, a Florida corporation.

2. Dissolution of the corporation was authorized on the 2nd day of November, 1998.

3. The shareholders of the corporation unanimously voted approval of the corporate dissolution. One Hundred Percent (100%) of all shares of outstanding stock voted for the dissolution of the corporation.

DATED this 3rd day of December, 1998

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARDMORE ASSOCIATES, INC.

BY

Robert D. Pietrafesa

President and Secretary

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT D. PIETRAFESA, who produced _____ as identification or who are personally known to me to be the President and Secretary of the corporation named in the foregoing Articles of Dissolution, and he has taken an oath and acknowledged executing the same freely and voluntarily and under the authority duly vested in him by said corporation.

WITNESS my hand and official seal this 3rd day of December, 1998.

Patricia F. Cherry
Notary Public, State of Florida



Patricia F Cherry
My Commission CC729009
Expires April 23, 2002