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ROBERT J. GORMAN, P.A.

Attorneys at Law
1209 Delaware Avenue
Fort Pierce, Florida 34950
(561) 465 - 5311
Facsimile (561) 465 - 5722

Robert J. Gorman, Esquire
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Charles A. Lobdell, III, Esquire

Courthouse Box 113 (SLC)

MAY 11, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
TALLAHASSEE, FLORIDA 32314-6327

800002521998--3
-05/13/98--01078--025
*****87.50 *****87.50

RE: DISSOLUTION OF MATTHEWS PROFESSIONAL CONSULTANTS, INC.

GENTLEMEN:

ENCLOSED HERewith PLEASE FIND THE ORIGINAL ARTICLES OF DISSOLUTION FOR THE AFORENAMED CORPORATION. IN ADDITION YOU WILL FIND THIS FIRM'S CHECK IN THE AMOUNT OF \$87.50 WHICH REPRESENTS FILING FEE \$35.00 AND CERTIFIED COPY OF ARTICLES OF DISSOLUTION \$52.50.

AFTER THE SAME HAVE BEEN FILED, PLEASE FURNISH THE CERTIFIED COPY OF THE ARTICLES OF DISSOLUTION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

VERY TRULY YOURS,

Robert J. Gorman

ROBERT J. GORMAN

RJG/CAT

ENCLOSURES

APPROVED
AND
FILED
MAY 13 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

127042
FD Diss
388
5-13-98

**Articles of Dissolution
of
MATTHEWS PROFESSIONAL CONSULTANTS, INC.**

The undersigned, being the President and Secretary, respectively of MATTHEWS PROFESSIONAL CONSULTANTS, INC., Document No. V27042, do hereby file these Articles of Dissolution of said Corporation, and state:

1. The name of the Corporation is MATTHEWS PROFESSIONAL CONSULTANTS, INC.

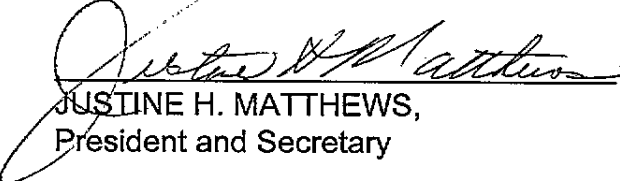
2. The address of the principal place of business is 4003 - 204 Meadowood Drive, Fort Pierce, Florida 34951.

3. All of the shareholders and directors of Corporation pursuant to F.S. 607.1402 (6) and Bylaws of Corporation consented to dissolution of the Corporation, by written consent, upon the 31st day of March, 1998.

4. All creditors of Corporation have been paid in full prior to the filing of these Articles of Dissolution.

5. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the Division of Corporations, Secretary of State, State of Florida.

IN WITNESS WHEREOF the undersigned has set his hand and seal this 1st day of April, 1998.


JUSTINE H. MATTHEWS,
President and Secretary

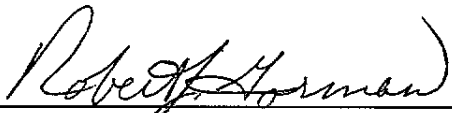
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9 APR 13 PM 12:18

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared JUSTINE H. MATTHEWS, President and Secretary of MATTHEWS PROFESSIONAL CONSULTANTS, INC., who is ☒ personally known to me or has ☐ produced a _____ Driver's license as identification, and who ☐ did ☐ did not take an oath, and who subscribed the above Articles of Dissolution and she did freely and voluntarily acknowledge before me, according to law, that she made the same for the uses and purposes therein mentioned and set forth.

1st WITNESS my hand and official seal, in the County and State last aforesaid this 1st day of April, 1998.



Notary Public

My Commission Expires:



ROBERT J. GORMAN
My Commission CC486141
Expires Aug. 06, 1999
Bonded by ANB
800-852-5878