V47725

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MITCHELL E. ALBAUGH

Attorney at Law

8830 Sapphire Drive • Tallahassee, Florida 32309 Telephone (850) 445-9091 • Facsimile (850) 656-8298

December 29, 2003

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: MITCHELL E. ALBAUGH, P.A.

A Florida Professional Corporation Document Number V47725

Dear Sir or Madam:

Please find enclosed the original of the Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00.

From:

Mitchell E. Albaugh, Esquire

8830 Sapphire Drive Tallahassee, Florida 32309

(850) 445-9091

Thank you for your cooperation in this regard.

Very truly yours,

Mitchell E. Albaugh

MEA:ma

ENCLOSURES

FILED 03 DEC 31 PM 4: 30 ALLAHASSEE ELOSIE

ARTICLES OF DISSOLUTION

OF

MITCHELL E. ALBAUGH, P. A.

PURSUANT TO section 607.1403, Florida Statutes, this Florida profit professional corporation submits the following articles of dissolution:

FIRST: The name of this corporation as currently filed with the Department of State:

MITCHELL E. ALBAUGH, P. A.

SECOND: The document number of the corporation:

V47725

THIRD:

The date dissolution was authorized: DECEMBER 29, 2003

Effective date of dissolution: DECEMBER 31, 2003

FOURTH:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED this 29th day of December, 2003.

MITCHELL E. ALBAUGH, President