

V49477

(Requestor's Name)

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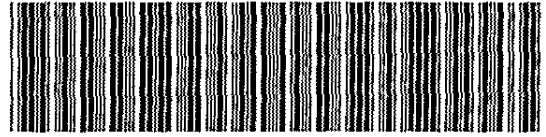
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Voldis
T. Lewis 5/5/04

ATTORNEY AT LAW

JAMES C. BARTH, P.A.

30 SOUTH SHORE DRIVE
DESTIN, FL 32550
(850) 654-9099
FAX (850) 654-6797

April 27, 2004

Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Berrigan-Grant & Associates, Inc.
Articles Of Dissolution

To Whom It May Concern:

Enclosed are the original Articles Of Dissolution for Berrigan-Grant & Associates, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Feel free to call me if you have any questions.

Sincerely,



James C. Barth

JCB:cab

Enclosures

ARTICLES OF DISSOLUTION
OF
BERRIGAN-GRANT & ASSOCIATES, INC.

FILED
04 APR 29 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403, Florida Statutes, this corporation hereby notifies the Florida Department of State of its dissolution and provides the following information:

FIRST:

The name of the corporation to be dissolved is Berrigan-Grant & Associates, Inc.


SECOND:

Dissolution of this corporation was authorized on December 31, 2003 and will be effective December 31, 2003.

THIRD:

Dissolution of this corporation was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed in accordance with the provisions of F.S. §607.0120 this 27th day of April, 2004.

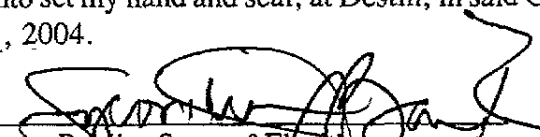


Joan Gough
President

STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared Joan Gough, who is to me well known to be the person described in and who subscribed the above Articles Of Dissolution, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 27th day of April, 2004.



Notary Public, State of Florida



Sycondia A. Barth
MY COMMISSION # DD093355 EXPIRES
April 11, 2006
BONDED THRU TROY FAIR INSURANCE, INC.