

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

V53974

FILED  
00 DEC 15 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 12-15-00

REF. #: 0204. 13923

CORP. NAME: Hearne & Associates, P.A.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                              |
| <input type="checkbox"/> OTHER: _____                |   |   |

STATE FEES PREPAID WITH CHECK# 4033 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 400003502144--9  
-12/15/00--01047--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

22 DEC 15 11 33 AM '00

COULLETTE DEC 15 2000

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TALLAHASSEE, FLORIDA  
2000 DEC 15 11 33 AM

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TALLAHASSEE, FLORIDA

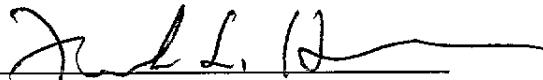
**ARTICLES OF DISSOLUTION  
OF  
HEARNE & ASSOCIATES, P.A.**

Hearne & Associates, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is HEARNE & ASSOCIATES, P.A.
2. The dissolution of the Corporation was approved by the unanimous written consent of the shareholders of the Corporation without the action of the board of directors, as of December 9, 2000. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

HEARNE & ASSOCIATES, P.A.

By:

  
Frank L. Hearne, President