

1950 Miller Street, Suite #5 Orange Park, Florida 32073 (904) 264-0699 FAX (904) 264-3289 **Certified Public Accountants**

James E. Webster, Jr. Shirley W. Hatcher

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June 23, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Articles of Dissolution for Webster & Hatcher, CPA's, P.A. with an effective date of June 30, 2000. A check in the amount of \$35.00 for the filing fee is also enclosed.

Should you require any additional information, please contact me at the above address or by telephone at (904) 264-6679.

Thank you.

Sincerely,

James E. Webster, Y

President

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Members: American and Florida Institutes of Certified Public Accountants

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: WEBSTER & HATCHER, CPA'S, P.A.			
SECOND:	The date dissolution was authorized: JUNE 30,2000	-	<u> </u>	
THIRD:	Adoption of Dissolution (CHECK ONE)			
⊠ Diss was	olution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	solution		
Disse	olution was approved by vote of the shareholders through voting groups.			
Ti er	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	MIN	IL 00	44500
The	number of votes cast for dissolution was sufficient for approval by	S.S.E.	00 JUN 27 AM	
	(voting group)		က်	
Signature	ed this 22nd day of June ,xtex 2000	ATE	ङा	
((By the Chairman or Vice Chairman of the Board, President, or other officer) James E. Webster, Jr.			
	(Typed or printed name)			
	President			
	(Title)			