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Jack Milne & Associates, Inc.  
3453 Tallywood Circle  
Sarasota, Florida 34237

July 20, 1998

300002601163--2  
-07/29/98-01021-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

We are enclosing Articles of Dissolution for Jack Milne & Associates, Inc. for your filing.  
Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution  
8.75 - certificate of status  
\$ 43.75

Thank you for your attention to this matter.

Very truly yours,

*John F. Milne*  
John F. Milne, President

Enclosures

APPROVED  
AND  
FILED  
98 JUL 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*CB*  
*Doc.*  
*7-29-98*  
*2*

ARTICLES OF DISSOLUTION  
JACK MILNE & ASSOCIATES, INC.

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

FIRST: The name of the corporation is: Jack Milne & Associates, Inc.

SECOND: The date dissolution was authorized: June 30, 1998.

THIRD: Adoption of Dissolution (Check One):

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

Dissolution was approved by vote of the shareholders through voting groups.

Signature:

John F. Milne  
John F. Milne

Title:

PRESIDENT

98 JUL 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED