

P 99000094885

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 245-6050

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 28, 2001

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for the Lisa McPherson Trust, Inc., along with a check in the amount of \$52.50. This amount covers the \$35.00 filing fee, as well as the fee for a certified copy of the Articles and a Certificate of Status, which I request be sent to me in care of my attorney:

John Merrett
11250 Old St. Augustine Road
Suite 15-393
Jacksonville, Florida 32257

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You may reach me by telephone at (727) 423-9417. Thank you for your attention to this matter.

Sincerely,


Stacy Brooks

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Lisa McPherson Trust, 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: Lisa McPherson Trust, Inc., Document No. P99000094885.

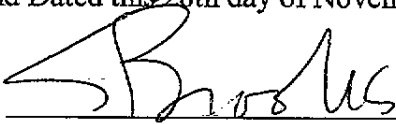
SECOND: The date dissolution was authorized: November 28, 2001.

THIRD: Adoption of Dissolution:

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

Signed and Dated this 28th day of November, 2001.

Signature



STACY BROOKS
President