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August 23, 2000

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Kopack, Lopiccolo & Company, P.A.

700003373127--7
-08/25/00--01055--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the dissolution of the above-described corporation:

- A. Original executed Articles of Dissolution;
- B. Copy of executed Articles of Dissolution; and
- C. Check in the amount of \$35.00.

After the original Articles of Dissolution have been filed, it would be appreciated would return the copy to us, indicating certification.

Please call should you have any questions.

Yours very truly,

Leslie Glassman

Leslie A. Glassman
Legal Assistant

/lg
Enclosure

D:SS.

FILED
00 AUG 25 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE SEP 11 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Kopack, Lopiccolo & Company, P.A., a Florida corporation, executes the following Articles of Dissolution pursuant to the Florida Business Corporation Act:

FIRST, the name of the Corporation is Kopack, Lopiccolo & Company, P.A. (the "Company").

SECOND, the shareholders of the Company approved the dissolution of the Company on December 31, 1998.

THIRD, the numbers of votes cast by shareholders of the Company for dissolution was sufficient for approval of that action.

DATE of execution: May 8, 2000

KOPACK, LOPICCOLO & COMPANY, P.A.
A Florida Corporation

By: Daniel Kopack, Jr.
DANIEL KOPACK, JR.
Its: President