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ABIGAIL C. WATTS-FITZGERALD
E-MAIL: AWF@HUNTON.COM

FILE NO.: 99999.000701
DIRECT DIAL: (305) 810-2513

December 28, 1999

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Abigail C. Watts-FitzGerald, P.A.

To whom it may concern:

Enclosed for filing are Articles of Dissolution of Abigail C. Watts-FitzGerald, P.A., a Florida professional corporation. As set forth in the Articles, the effective date of dissolution is December 31, 1999. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35 to cover the filing fee.

If you have any questions concerning this matter, please do not hesitate to contact me. My direct line is (305) 810-2548.

Sincerely,

Judy Wikel Baxter
Judy Wikel Baxter, CLA
Certified Legal Assistant
for Abigail C. Watts-FitzGerald

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/99

Uo/d's
V. SHEPARD JAN 11 2000

ARTICLES OF DISSOLUTION
OF
ABIGAIL C. WATTS-FITZGERALD, P.A.

FILED
99 DEC 29 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/99

The undersigned, Abigail C. Watts-FitzGerald, P.A., a Florida professional corporation, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLES I - NAME OF CORPORATION

The name of the corporation is Abigail C. Watts-FitzGerald, P.A. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF AUTHORIZATION


These Articles of Dissolution were adopted by the holders of all of the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, at a special meeting of stockholders held on December 27, 1999, which constituted a sufficient vote for approval by the shareholders.

ARTICLE III - EFFECTIVE DATE

These Articles of Dissolution shall be effective December 31, 1999.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Abigail C. Watts-FitzGerald, P.A., has caused these Articles of Dissolution to be executed on its behalf on this 29 day of December, 1999.

ABIGAIL C. WATTS-FITZGERALD, P.A.

By: 
Abigail C. Watts-FitzGerald
President