

K61494

TODD F. HERTZBERG
8900 CLAY HIBBINS ROAD
NORTH RICHLAND HILLS, TEXAS 76180
PHONE: (817) 581-2503

FILED
99 DEC -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003061703--6
-12/06/99--01098--007
*****35.00 *****35.00

November 30, 1999

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

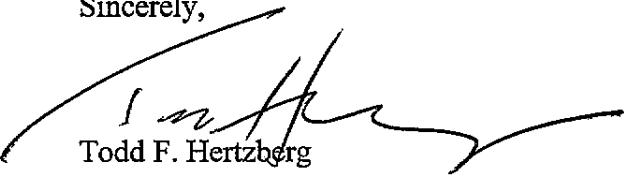
Re: The Law Offices of Todd F. Hertzberg, A Professional Association

Dear Sir or Madam,

With reference to the dissolution of The Law Offices of Todd F. Hertzberg, A Professional Association, please find enclosed the following:

1. Articles of Dissolution
2. Written Consent in Lieu of Meeting,
3. \$35.00 check to cover filing fee.

Sincerely,


Todd F. Hertzberg

Enc. 3

Voldis

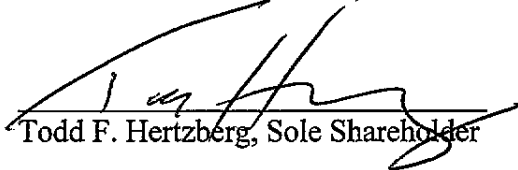
V. SHEPARD DEC 17 1999

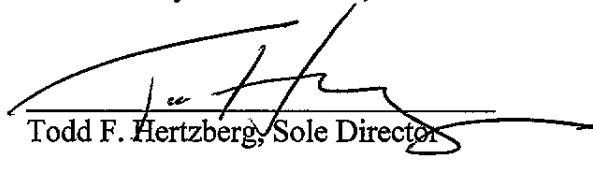
ARTICLES OF DISSOLUTION

FILED
99 DEC -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. The name of the dissolved corporation is: "Law Offices of Todd F. Hertzberg, A Professional Association."
2. Date of Dissolution. The dissolution of: "Law Offices of Todd F. Hertzberg, A Professional Association" was authorized on November 22, 1999.
3. Approved. The dissolution of: "Law Offices of Todd F. Hertzberg, A Professional Association" was approved unanimously by written consent by the shareholders and directors of: "Law Offices of Todd F. Hertzberg, A Professional Association."


IN WITNESS WHEREOF, we set our hands this 22nd day of November, 1999:


Todd F. Hertzberg, Sole Shareholder

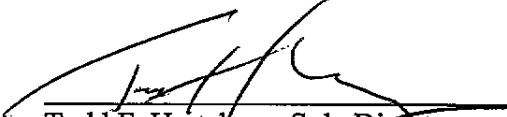

Todd F. Hertzberg, Sole Director

WRITTEN CONSENT IN LIEU OF MEETING

The undersigned, being all shareholders and directors of: "Law Offices of Todd F. Hertzberg, A Professional Association," do hereby consent to the dissolution of said corporation, effective November 22, 1999.



Todd F. Hertzberg, Sole Shareholder



Todd F. Hertzberg, Sole Director