

Philip H. Forbes  
11382 Prosperity Farms Road, Ste. 227  
Palm Beach Gardens, FL 33410  
(561) 625-1600

~~P94000022282~~

April 28 1999

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

Attn: Amendment Section

RE: Miller & Forbes, P.A.

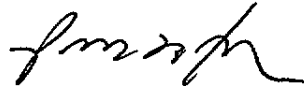
200002860912--9  
-05/04/99-01005-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Please find enclosed the Articles of Dissolution for the above referenced Florida corporation along with a check payable to the Florida Department of State for \$35.00 for the filing fee. Please datestamp and return the copy of the Articles. A self addressed stamped envelope is enclosed.

Thank you for your attention to this matter.

Very truly yours,



Philip H. Forbes

PHF/bjf  
enclosures

FILED  
99 MAY -4 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHF  
P94000022282  
3PD  
5-4-99  
15/17  
L.S.

**ARTICLES OF DISSOLUTION**

**OF**

**MILLER & FORBES, A PROFESSIONAL ASSOCIATION**

The undersigned, on behalf of MILLER & FORBES, A PROFESSIONAL ASSOCIATION, executes the following Articles of Dissolution pursuant to the applicable sections of the Florida Statutes.

**ARTICLE I**  
**NAME**

The name of the ASSOCIATION is MILLER & FORBES, A PROFESSIONAL ASSOCIATION.

**ARTICLE II**  
**APPROVAL**

The shareholders of the company approved the dissolution of the company by unanimous written consent on December 31, 1998.

**ARTICLE III**  
**VOTE**

The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned, as a Director of MILLER & FORBES, A PROFESSIONAL ASSOCIATION, has signed these Articles of Dissolution this 28<sup>th</sup> day of APRIL, 1999.

  
\_\_\_\_\_  
PHILIP H. FORBES, Director

FILED  
99 MAY -4 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF Palm Beach

The attached or forgoing instrument was acknowledged before me this 28th day of April 1999, by PHILIP H. FORBES, who is personally known to me or produced a driver's license as identification and who did take an oath.

Kera J. Draetta  
NOTARY PUBLIC  
COMMISSION EXPIRATION:

