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January 11, 2002

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-01/22/02--01041--024  
\*\*\*\*\*42.75 \*\*\*\*\*42.75

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

Re: Dissolution of Ennis, Cooper & Page, P.A.  
File No. 2623.100

Dear Sir or Madam:

Enclosed hereto please find the articles of dissolution for Ennis, Cooper & Page, P.A. I am submitting the enclosed articles along with a check for \$42.75 representing the \$35.00 fee associated with the dissolution and the \$8.75 required for a certified copy of the articles.

Should you have any questions/comments upon receipt of the attached, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,

SACHER, ZELMAN, VAN SANT,  
PAUL, BEILEY, HARTMAN & WALDMAN

*Dania Saavedra*  
Dania Saavedra

02 JAN 22 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

*js*

Enclosure

*Dissolution*

T BROWN JAN 24 2002



ARTICLES OF DISSOLUTION

FILED  
02 JAN 22 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation has adopted the following articles of dissolution:

FIRST: The name of the corporation is: Ennis, Cooper & Paige, P.A.

SECOND: The date dissolution was authorized: January 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

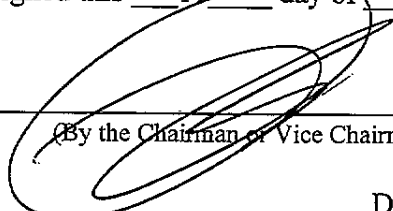
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 11 day of January, 2002

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

David F. Ennis  
(Typed or printed name)

President / Director  
(Title)