

V08972

Joseph E. Ankus, Esq. P.A.
1525 North Park Drive
Suite 102
Weston, Florida 33326
(954) 349-3663
(954) 349-1979 (Fax)

300005503183--2
-05/10/02--01064--002
*****43.75 *****43.75

May 1, 2002

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

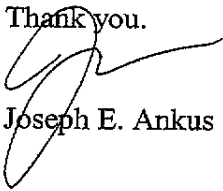
Re: Dissolution of Joseph E. Ankus, Esq. P.A.

Dear Secretary:

Enclosed please find two original articles of dissolution for my law firm and my check for \$43.75. Please send me a copy of my filed articles of dissolution.

Thank you.

Joseph E. Ankus



As per J. Ankus
change Auth. Date
to 4.23.02 (10)
5/20/02

Auth Diss/CC
5/16/02
(10)

FILED
02 MAY 10 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JOSEPH E. ANKUS, ESQ., P.A.

SECOND: The date dissolution was authorized: 5/1/02

THIRD: Adoption of Dissolution (CHECK ONE)

[X] 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 23 day of APRIL, 2002.

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH E. ANKUS (Typed or printed name)

PRESIDENT (Title)

FILED 02 MAY 10 AM 11:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA