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TALLAHASSEE, FL 32301-2607
904-222-9171
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K09745

ACCOUNT NO. : 072100000032

REFERENCE : 206658 7121099

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 31, 1996

ORDER TIME : 12:01 PM

ORDER NO. : 206658-005

CUSTOMER NO: 7121099

CUSTOMER: Ms. Sheila A. Halpern
Sheila A. Halpern, P.a.
5780 S.w. 118 Street

Miami, FL 33156

000002042590--6
-12/31/96-01080-018
*****35.00 *****35.00

DOMESTIC FILINGS

NAME: SHEILA A. HALPERN, P.A.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

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96 DEC 31 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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96 DEC 31 AM 1:20
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION
OF**

SHEILA A. HALPERN, P. A.

The undersigned, SHEILA A. HALPERN, P. A., a Florida professional service corporation (hereinafter referred to as the "Corporation"), desires to dissolve its corporate status pursuant to Sections 607.1402(6) and 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation is SHEILA A. HALPERN, P. A.

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by the holder of all of the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, by written consent executed on December 30, 1996, which vote constitutes a sufficient vote for approval of the dissolution.

ARTICLE III - EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the close of business on December 31, 1996.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed on its behalf on this 30th day of December, 1996.

SHEILA A. HALPERN, P. A.

By: *Sheila A. Halpern*
Sheila A. Halpern, President