

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

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-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

Uo/dis

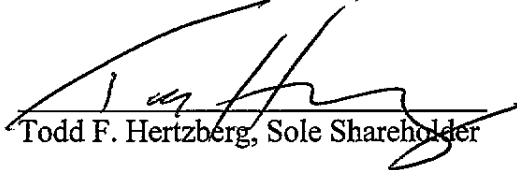
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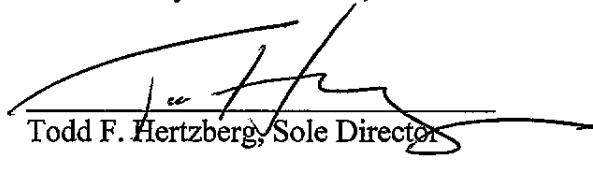
**ARTICLES OF DISSOLUTION**

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."

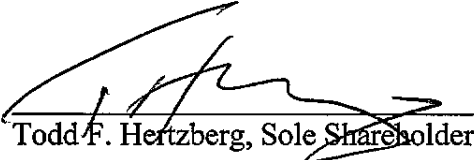
IN WITNESS WHEREOF, we set our hands this 22<sup>nd</sup> day of November, 1999:

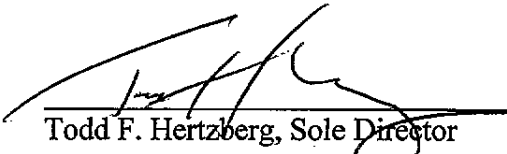
  
Todd F. Hertzberg, Sole Shareholder

  
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