

FISHER, TOUSEY, LEAS & BALL

ATTORNEYS AT LAW

1 INDEPENDENT DRIVE, SUITE 2600

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-2600 • FAX (904) 355-0233

SUITE 150 A

4 SAWGRASS VILLAGE

PONTE VEDRA BEACH, FLORIDA 32082

(904) 285-2601

JOHN S. BALL

ROBERT A. DAWKINS

MICHAEL W. FISHER

BEVERLY H. FURTICK

JENNIFER R. JUNKER

JOHN E. LAWLOR, III

MICHAEL R. LEAS

MARY A. ROBISON

CLAY B. TOUSEY, JR.

PLEASE REPLY TO:

JACKSONVILLE OFFICE

October 21, 1997

455/79

Division of Corporations
Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

100002331271--2
-10/28/97--01035--001
*****87.50 *****87.50

Re: John P. Conrad & Associates, Inc.

Dear Sir/Madam:

Enclosed are the following items:

1. Two counterparts of the Articles of Dissolution of John P. Conrad & Associates, Inc.;
and
2. A check made payable to the Secretary of State in the amount of \$87.50 in payment of the filing fee required for the Articles and the fee required for providing a certified copy thereof.

Please file the Articles of Dissolution and certify one of the enclosed counterparts of the Articles and return it to me. I appreciate your assistance.

Sincerely,

Deborah F. Sherrill
Deborah F. Sherrill, CLA
Certified Legal Assistant

Enclosures/88270

cc: Mrs. Claire M. Conrad
Bruce Houck, CPA

FILED
97 OCT 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AW
10/30

Vol. Diss.

**ARTICLES OF DISSOLUTION
OF
JOHN P. CONRAD & ASSOCIATES, INC.**

FILED
97 OCT 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving **JOHN P. CONRAD & ASSOCIATES, INC.**, a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is **JOHN P. CONRAD & ASSOCIATES, INC.**

ARTICLE II

The corporation elected to dissolve by unanimous written consent of the directors and shareholders dated August 18, 1997.

ARTICLE III

The corporation shall be dissolved upon the filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Dissolution this 15TH day of October, 1997.

**JOHN P. CONRAD & ASSOCIATES,
INC.**

By: Claire M. Conrad
Claire M. Conrad, President