390 NORTH ORANGE AVENUE, SUITE 600 ORLANDO, FLORIDA 32801 TELEPHONE: (407) 481-5800 FACSIMILE: (407) 481-5801

JOSEPH R. PANZL

Post Office Box 3353 Orlando, Florida 32802

December 15, 1997

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

FLORIDA SECRETARY OF STATE DIVISION OF CORPORATIONS 409 E. Gaines Street Tallahassee, FL 32314

RE: Articles of Dissolution of Swann and Haddock, P.A.

Ladies and Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Dissolution of Swann and Haddock, P.A. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please file the original and file-stamp the copy, and return the copy to me via U.S. mail.

If you have questions regarding the foregoing, please do not hesitate to call. Thank you for your assistance.

Very truly yours,

Joseph R. Panzl

JRP/mrw Enclosures

ARTICLE OF DISSOLUTION OF SWANN AND HADDOCK, P.A.

97 DEC 17
TALLAHASSEE, FLORIDA

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of SWANN AND HADDOCK, P.A., a Florida professional services corporation (the "Corporation"), for filing.

ARTICLE I

The name of the corporation is SWANN AND HADDOCK, P.A.

ARTICLE II

The dissolution of the Corporation was authorized by the unanimous written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution pursuant to §607.0704 of the Florida Business Corporation Act, and effective as of the 8th day of August, 1997.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation.

Executed this 15th day of December, 1997.

seph R. Panzl, Vice President

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