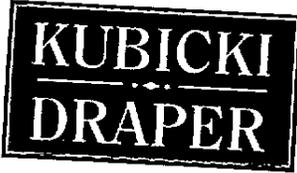


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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 10 PM 3:48

(Requestor's Name)

LAW OFFICES



Professional Association

Founded 1963

25 West Flagler Street, Penthouse
Miami, Florida 33130



MAIL

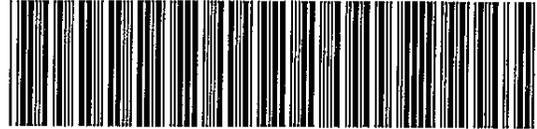
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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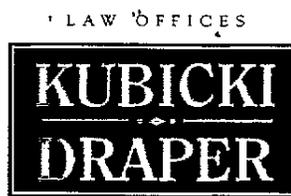


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V SHEPARD MAR 17 2003



Professional Association

Founded 1963

- List of names: George F. Adams, Michelle K. Adams, Robert S. Adams, ...

Direct Line: (305) 982-6759

March 7, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Attorney Dryer, Eckhart, Mason & Spring, PA's Dissolution

Gentlemen:

Enclosed find Articles of Dissolution pursuant to Florida Statute §607.1403. Dissolution has been approved by all of the Shareholders.

I also enclose a personal check in the amount of thirty-five dollars (\$35.00) for the filing fee. In speaking with your office, I have been informed that by enclosing an extra copy of the Articles of Dissolution, it will be date stamped showing it was filed and returned to the undersigned at the following address.

You are to return the stamped Articles of Dissolution to the following address:

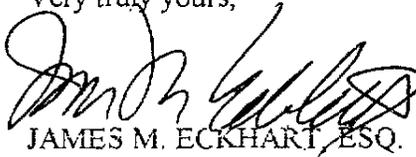
James M. Eckhart
7297 SW 146th Street Circle
Miami, FL 33158
(305) 982-6735

The P.A. will not be filing the 2003 Uniform Business Report as the corporation is being dissolved. Please call the undersigned at my current office phone, as shown above, to advise if there is any difficulty with the dissolution of my prior law firm.

Florida Department of State
March 7, 2003
Page 2

Thank you very much for your cooperation. Since the P. A. will not be filing the UBR for 2003, please make note of this fact and call me if there is any problem with the foregoing. Thank you very much for your attention to this matter.

Very truly yours,



JAMES M. ECKHART, ESQ.

JME:ks

Enclosure

cc: Donald E. Mason
Michael Spring

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO.
03 MAR 10 PM 3:48

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

FIRST: The name of the corporation is: CAREY, DWYER, ECKHART,
MASON ~~and~~ SPRING, P.A.

SECOND: The date dissolution was authorized: JANUARY 13, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

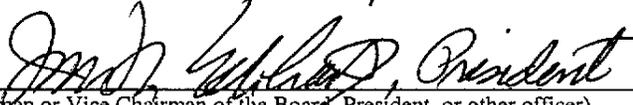
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

shareholders of Carey Dwyer et al.
(voting group)

Signed this 13th day of JANUARY, 2003.

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

JAMES M. ECKHART
(Typed or printed name)

President / Director / Stockholder
(Title)