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J. KELLY KENNEDY

CYNTHIA CROFOOT RIGNANESE

December 19, 1997

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-12/22/97-01112-007
*****35.00 *****35.00

Honorable Sandra B. Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: HARRY A. PALO, P.A.

Dear Mrs. Mortham:

The Articles of Incorporation for Harry A. Palo, P.A. were filed on December 31, 1969. Enclosed herewith is the Articles of Dissolution for Harry A. Palo, P.A.

I have also enclosed my firm's check for \$35.00 to cover the cost.

If you should have any questions, please contact my office.

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY

JKK/bc

Enclosures

xc: Dr. Harry A. Palo

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97 DEC 22 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NFS 1-6-98

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ARTICLES OF DISSOLUTION
FOR
HARRY A. PALO, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is HARRY A. PALO, P.A., a Florida corporation.

2. The dissolution was authorized on December 19, 1997.

3. The names and addresses of its officers are:

<u>Name-Office</u>	<u>Address</u>
HARRY A. PALO-President/ Secretary/Treasurer	667 Augusta Rd. Winter Haven, FL 33884

4. The names and addresses of its directors are:

<u>Name</u>	<u>Address</u>
HARRY A. PALO	667 Augusta Rd. Winter Haven, FL 33884

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

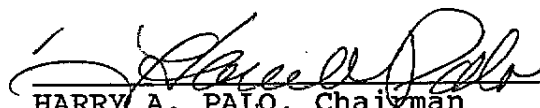
6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the corporation in any court.

8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED this 19th day of December, 1997.

HARRY A. PALO, P.A.,
a Florida corporation


HARRY A. PALO, Chairman
and Secretary

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared HARRY A. PALO, as President and Secretary of HARRY A. PALO, P.A., and he acknowledged before me that he executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me, on this 19th day of December, 1997.

Betty Ann Clark

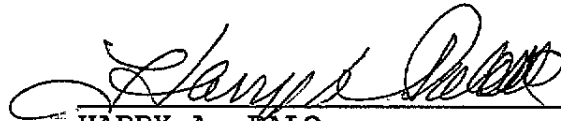
Notary Public, State of Florida
Printed Name: Betty Ann Clark
(Affix notary seal)



C O N S E N T

The undersigned, constituting and being all of the stockholders of HARRY A. PALO, P.A., hereby approve and ratify the Articles of Dissolution for HARRY A. PALO, P.A., dated December 19, 1997, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 19th day of December, 1997.



HARRY A. PALO