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ROBERT R. CYRUS
ATTORNEY AT LAW

214-A NORTH THIRD STREET
LEESBURG, FLORIDA 34748

TELEPHONE (352) 787-6660
FAX (352) 787-7403

REPLY TO:
POST OFFICE BOX 491635
LEESBURG, FLORIDA 34749-1635

May 19, 1998

FILED
98 MAY 22 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: **JAMES K. BRANDT, D.D.S., P.A.**

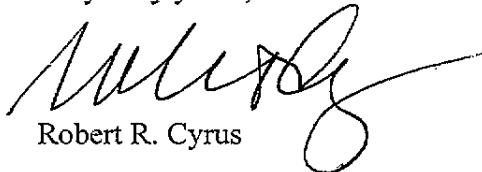
400002533824--1
-05/22/98--01102--025
*****43.75 *****43.75

Dear Sir:

Please find enclosed the proposed Articles of Dissolution for the corporation referenced above, with written consent to dissolve attached.

Also enclosed is my check in the amount of \$43.75 to cover filing fee and Certificate of Status.

Very truly yours,


Robert R. Cyrus

RRC/bl
Enclosures

VS JUN 3 1998

Voldis

**ARTICLES OF DISSOLUTION
OF
JAMES K. BRANDT, D.D.S., P.A.**

FILED
98 MAY 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

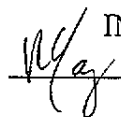
1. The name of the corporation is **JAMES K. BRANDT, D.D.S., P.A.**
2. The dissolution was approved on May 19, 1998.
3. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.


DATED this 19th day of May, 1998.

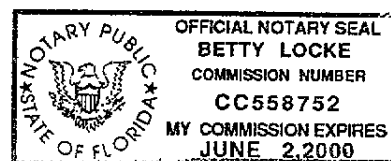

JAMES K. BRANDT

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 19th day of May, 1998, by **JAMES K. BRANDT**, who is President of **JAMES K. BRANDT, D.D.S., P.A.**, and is personally known to me, and he acknowledged before me that he executed the foregoing Articles of Dissolution.

 IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 19th day of May, 1998.


BETTY LOCKE
Notary Public



**CONSENT OF STOCKHOLDERS
OF
JAMES K. BRANDT, D.D.S., P.A.
A Florida Corporation
TO
VOLUNTARILY DISSOLVE SAID CORPORATION
Pursuant to Section 607.1403 Florida Statutes**

I, the undersigned, the holder and owner of record of all the issued and outstanding shares of stock in **JAMES K. BRANDT, D.D.S., P.A.**, a corporation duly organized under the laws of the State of Florida, owning the number of shares set opposite my name, and entitled to vote on the dissolution thereof, do hereby consent that the said corporation be dissolved forthwith, pursuant to Section 607.1403, Florida Statutes, and I do hereby sign this instrument for the purpose of signifying such consent in writing, as required by the said Section.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and opposite thereto the number of shares of stock held by me, this 19th day of May, 1998.

NAME

NUMBER OF SHARES


JAMES K. BRANDT

500