

DR. H. L. LIST
3501 S. Ocean Blvd. #103
Palm Beach, Florida 33480

(561) 585-8593

662483

DEC. 26, 1997

DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400002384584--1
-12/29/97-01103-013
*****35.00 *****35.00

GENTLEMEN:

ENCLOSED ARE ARTICLES OF
DISSOLUTION FOR LIST ASSOCIATES, INC.,
A FLORIDA "S" CORPORATION,
EID # 89-1999451.

A CHECK FOR THE REQUIRED
FILING FEE OF \$35 IS ALSO ENCLOSED.

THANK YOU.

Very Truly Yours,
H. L. List

FILED
97 DEC 29 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

DLW
1/8

ARTICLES OF DISSOLUTION

FILED
97 DEC 29 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LIST ASSOCIATES, INC.

SECOND: The date dissolution was authorized: DEC. 26, 1997

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

_____ (voting group)

Signed this 26 day of DECEMBER, 19 99

Signature *A. L. List*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H. L. LIST
(Typed or printed name)

PRESIDENT
(Title)