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FILED
98 DEC 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/98

December 18, 1998

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-12/21/98-01113-016
*****43.85 *****43.85

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

Dear Sirs:

Enclosed is the "Articles of Dissolution" for my professional association-corporation, Michael W. Stoik, P.A. I am requesting that this dissolution be effective December 31, 1998.

Enclosed is a check for the sum of \$43.75 which includes the filing fee of \$35.00 and the certificate of status for the sum of \$8.75.

Your assistance in this matter will be greatly appreciated.

Sincerely yours,

Michael W. Stoik

Michael W. Stoik, President
Michael W. Stoik, P.A.
11333 S. W. 111 Street
Miami, FL 33176
(305)271-8504

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VS JAN 5 1999

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Michael W. Stoik, P.A.

SECOND: The date dissolution was authorized: December 17, 1998
REQUEST effective date of December 31, 1998

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 18th day of December, 19 98

Signature Michael W. Stoik
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael W. Stoik
(Typed or printed name)

President
(Title)