

Sawyer & Latimer, P.A.

Certified Public Accountants

6550 North Federal Highway, Suite 220
Fort Lauderdale, FL 33308
(954) 491-7233
Fax (954) 491-2657
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697802

March 5, 1999

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Thomas R. Sawyer & Co., P.A.
FIN: 59-2113148

000002797500--2
-03/08/99--01092--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the Articles of Dissolution on the above referenced and a check for \$35 for filing fee.

Please dissolve this corporation as requested.

If you require more information please call me at 954 491-7233.

Yours truly,



Thomas R. Sawyer

Diss
3-10-99
DTS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -8 PM 2:19

FILED

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Thomas R. Sawyer & Company, P.A.

SECOND: The date dissolution was authorized: March 5, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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

One (voting group)

Signed this 5th day of March, 1999

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

Thomas R. Sawyer (Typed or printed name)

President (Title)

FILED 99 MAR -8 PM 2:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA