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LAW OFFICES

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*ALSO ADMITTED IN NY & CT

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January 26, 1999

Please reply to:
Pembroke Pines Office

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: ROMANIK AND LAVIN, P.A.

600002759106--8
-01/29/99--01081--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Dissolution for the above-named corporation and a check in the amount of \$35.00 made payable to the Secretary of State.

I would appreciate your taking the steps necessary to have this corporation dissolved in the State of Florida and returning a conformed copy of the Articles of Dissolution to the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the enclosed, please contact me.

Sincerely,



David S. Romanik

DSR/lw
Enclosures
DSR/ATL.Sec/St ltr

FILED
JAN 29 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

VS FEB 4 1999

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

FILED
99 JAN 29 AM 8:04

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Pursuant to the provisions of §607.1403, Fla.Stat. (1999), undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ROMANIK AND LAVIN, P.A.
2. Dissolution was authorized on January 22, 1999.
3. No debts of the corporation remain unpaid.
4. The number of shares cast in favor of dissolution was sufficient for approval.

DATED January 22, 1999.

ROMANIK AND LAVIN, P.A.

By: David S. Romanik

David S. Romanik, President

(CORPORATE SEAL)

SHAREHOLDERS:

David S. Romanik (SEAL)

Andrew T. Lavin (SEAL)
ANDREW T. LAVIN

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 22nd day of January, 1999, before me, an officer duly qualified to take acknowledgments, personally appeared David S. Romanik, as President of ROMANIK AND LAVIN, P.A., a Florida corporation, who is personally known to me or who produced a driver's license as identification, on behalf of the corporation.

Betty Lou Wernecke
Notary Public:

Commission No.:

My Commission Expires:



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 22nd day of January, 1999, before me, an officer duly qualified to take acknowledgments, personally appeared DAVID S. ROMANIK, who is personally known to me or who produced a driver's license as identification.

Betty Lou Wernecke
Notary Public:

Commission No.:

My Commission Expires:



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 22nd day of January, 1999, before me, an officer duly qualified to take acknowledgments, personally appeared ANDREW T. LAVIN, who is personally known to me or who produced a driver's license as identification.

Lydia N. Dellatto
Notary Public:

Commission No.:

My Commission Expires:

