KNECHT, KNECHT & KIRBY

SUITE 210
1450 MADRUGA AVENUE
CORAL GABLES, FLORIDA 33146
DADE (305) 668-9885
FAX (305) 668-4884

August 4, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

800002262368--2 -08/08/97--01135--008 *****35.00 *****35.00

Re: Knecht & Knecht, P.A.

Dear Sir:

Enclosed is original of Articles of Dissolution of Knecht & Knecht, P.A., together with check in the amount of \$35.00 for filing same.

Thank you.

Very truly yours,

MAROLD C. KNECHT, JR.

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Enclosures

ARTICLES OF DISSOLUTION

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KNECHT & KNECHT, P.A.

The undersigned hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation pursuant to Chapter 607.1403 of the Florida Statutes:

ARTICLE I - NAME

The name of the corporation is KNECHT & KNECHT, P.A.

DATE OF DISSOLUTION

The dissolution of the corporation was authorized effective July 31, 1997.

APPROVAL BY SHAREHOLDERS

The dissolution of the corporation was approved by unanimous vote of all of the shareholders and directors of said corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 4 day of August, 1997.

HAROLD C. KNECHT, JR., President

Director and Shareholder