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February 5, 1999

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

RE: CO-OP P.C., INC.

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-02/08/99--01152--007
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed herein CO-OP P.C., Inc.'s Articles of Dissolution along with Harold S. Bofshever & Assoc., P.A., check in the amount of \$35.00 representing the filing fee for same.

Should you have any questions, please feel free to contact me.

Very truly yours,



Stephanie L. King
Legal Assistant to Harold S. Bofshever

/slk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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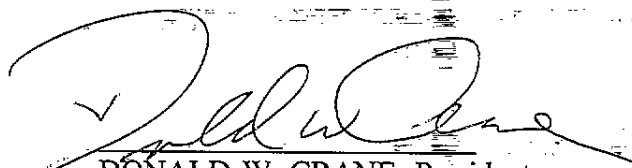
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CO-OP P.C., INC.

ARTICLES OF DISSOLUTION

1. The name of the corporation in CO-OP P.C., INC.
2. The dissolution of the corporation was authorized on December 30, 1998.
3. The dissolution of the corporation was authorized by the unanimous written consent of all of the shareholders of the corporation.
4. The corporation has no separate voting groups.
5. These Articles of Dissolution shall become effective on filing.

IN WITNESS WHEREOF, I have executed this Articles of Dissolution the 5th day of February, 1999.


DONALD W. CRANE, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of February, 1999, by DONALD W. CRANE, President of Co-Op P.C., Inc., who is personally known to me or has produced _____ as identification and who did (did not) take an oath.

My Commission Expires:


NOTARY PUBLIC - State of Florida

(SEAL)

