AUGUST & POHLIG, P.A.
ATTORNEYS AT LAW

ATTORNEYS AT LAW 201 ALHAMBRA GIRGLE SUITE 711

CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 441-1776
TELECOPIER (305) 441-1413
January 21, 1997

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: LESLIE J. AUGUST, C.P.A., P.A.

200002065792--8 -01/23/97--01033--006 *****87.50 *****87.50

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above referenced corporation, together with our check in the amount of Eighty-seven Dollars and 50/100 (\$87.50) representing:

Filing Fee
One Certified Copy

\$35.00

52.50

Total

\$87.50

We trust the enclosed is in good order, but if there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,

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JAN 2 9 1997

FRANCIS MARION POHLIG

& POHLIC

FMP/sas Enclosures

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO \$607.1403 OF THE STATUTES OF THE STATE OF FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is LESLIE J. AUGUST, C.P.A., P.A.
- 2. Dissolution was authorized on December 30, 1996.
- 3. The number of shares cast, being all of the outstanding and issued shares of the Corporation in favor of dissolution was sufficient for approval.

DATED December 30, 1996.

LESLIE J. AUGUST, C.P.A., P.A.

LESLIE J. AUGUST,

President and Secretary