

F84393

LAWRENCE P. BUSH

ATTORNEY AT LAW

150 NE EGLIN PARKWAY

FT. WALTON BEACH, FL 32548

TELEPHONE: (850) 243-1512

TELECOPIER: (850) 244-2304

POST OFFICE BOX 971

FT. WALTON BEACH, FL 32549

March 4, 1998

Secretary of State
Division of Corporations
New Filings Section
Post Office Box 5327
Tallahassee, FL 32314

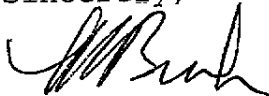
RE: LAWRENCE P. BUSH, P.A.
A Florida Corporation

Dear Sir/Madam:

Enclosed herein is an original plus one copy of Articles of Dissolution for the above styled Corporation. Also enclosed is a check in the amount of \$35.00 to cover costs of filing same with your office. After filing, please return one copy to my attention.

Thank you for your assistance in this matter.

Sincerely,



LAWRENCE P. BUSH

LPB;mjr

Enclosures: As stated.

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98 MAR 9 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 10 1998

STATE OF FLORIDA

DECEMBER 31, 1997

COUNTY OF OKALOOSA

ARTICLES OF DISSOLUTION

OF

LAWRENCE P. BUSH, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is LAWRENCE P. BUSH, P.A., which was incorporated on June 8, 1982, by the State of Florida.

ARTICLE II

The name, title and post office address of each of the Officers of the Corporation are as follows:

President/Secretary/Treasurer LAWRENCE P. BUSH
P.O. BOX 971
FT. WALTON BEACH, FL 32549
(Street address: 150 NE Eglin Parkway, Ft. Walton
Beach, FL 32548)

ARTICLE III

The name and post office address of each of the Directors of the Corporation are: (See Article II above).

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V

All the remaining property, cash and assets of the Corporation have been distributed among its Shareholders according to their respective rights and interest.

ARTICLE VI

There are no actions pending against this Corporation.

ARTICLE VII

The Corporation has elected to dissolve on unanimous written consent of the Shareholders and Directors. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on December 31, 1997, in Okaloosa County, Florida,

by



LAWRENCE P. BUSH, President/Secretary/
Treasurer/Sole Director

STATE OF FLORIDA
COUNTY OF OKALOOSA

DECEMBER 31, 1997

MINUTES OF THE SPECIAL MEETING
OF THE DIRECTORS & SHAREHOLDERS
OF LAWRENCE P. BUSH, P.A.

A SPECIAL MEETING of the Directors and Shareholders of LAWRENCE P. BUSH, P.A., a Florida Corporation was held at the Law Office of Lawrence P. Bush, at 150 NE Eglin Parkway, Ft. Walton Beach, Florida 32548, on December 31, 1997, pursuant to a Waiver of Notice attached hereto. The following Directors were present:

LAWRENCE P. BUSH

being all the directors of the Corporation. Lawrence P. Bush acted as Chairman and Secretary of the Meeting. The Chairman declared that all of the Directors and Shareholders were present and that all had executed the Waiver of Notice of the Meeting. The Chairman then announced the purpose of the Meeting was to consider the dissolution of the Corporation and adopt the plan of liquidation of the assets of the Corporation.

The following resolution was unanimously adopted:

WHEREAS, the Shareholders and Directors of the Corporation have determined that it is advisable and beneficial for the Corporation that it be liquidated and dissolved;

IT IS THEREFORE RESOLVED that the assets of the Corporation shall be assembled and marshalled;

1. Provisions shall be made to pay all creditors of the Corporation and the remaining assets shall be apportioned among the Shareholders according to their respective interests. All


EXHIBIT "A"

liabilities and obligations of the Corporation will be paid or discharged or adequate provisions made therefore.

2. The Officers of the Corporation are authorized to do any and all things necessary and convenient to carry this resolution into effect.

THERE BEING NO FURTHER BUSINESS to come before the Meeting, it was upon motion duly made, seconded and unanimously carried, adjourned.

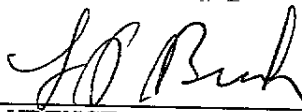
DATED: December 31, 1997



LAWRENCE P. BUSH, Chairman
Secretary/Treasurer

RATIFICATION OF THE MINUTES OF
SPECIAL MEETING OF THE DIRECTORS
AND SHAREHOLDERS OF
LAWRENCE P. BUSH, P.A.

WE, the undersigned Shareholders and Directors of LAWRENCE P. BUSH, P.A., have read these Minutes and hereby approve, ratify and confirm all business transacted as reported herein and in signification of our approval, ratification and confirmation, and of our consent to any and all acts done at the meeting, do hereby sign our name.



LAWRENCE P. BUSH, Director/
Sole Shareholder

STATE OF FLORIDA

DECEMBER 31, 1997

COUNTY OF OKALOOSA

WAIVER OF NOTICE OF
SPECIAL MEETING OF THE
DIRECTORS AND SHAREHOLDERS OF
LAWRENCE P. BUSH, P.A.


WE, the undersigned Directors and Shareholders hereby agree and consent that the Special Meeting of the Directors and Shareholders of the Corporation be held on the date and at the time and place stated below for the purpose of considering the dissolution of the Corporation, and adopting a plan of liquidation of the assets of the Corporation and do hereby waive all notice of the meeting and any adjournment thereof.

DATE OF MEETING: December 31, 1997

TIME OF MEETING: 1:00 P.M.

PLACE OF MEETING: 150 NE Eglin Parkway
Ft. Walton Beach, FL 32548

DATED: December 31, 1997



LAWRENCE P. BUSH, Director/
Sole Shareholder