

G 56550

M. JEAN RAWSON
CERTIFIED FAMILY LAW MEDIATOR
CERTIFIED COUNTY MEDIATOR
ALSO ADMITTED IN INDIANA

M. JEAN RAWSON, P.A.
1250 NORTH TAMiami TRAIL, SUITE 302
NAPLES, FLORIDA 34102
TELEPHONE (941) 263-8357
FAX (941) 263-0445

OF COUNSEL:
HEATHER GILCHRIST-CAMPBELL
ALSO ADMITTED IN INDIANA, ILLINOIS & OHIO
TOLL FREE (888) 204-3270

August 3, 1998

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

FILED
98 SEP 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002607695--5
-08/05/98-01033-018
*****35.00 *****35.00

Re: Articles of Dissolution of Franchino & Rawson, P.A.

Dear Clerk:

Enclosed please find the original executed Articles of Dissolution for Franchino & Rawson, P.A. and one copy, along with a check in the amount of \$35.00 which reflect your filing fees. Additionally I have enclosed a stamped returned envelope for a stamped copy of the Articles of Dissolution.

If you have any questions, or should need anything further please do not hesitate to contact our office.

Sincerely,



Patricia C. Lewin
Paralegal to Heather Gilchrist and
M. Jean Rawson

enclosures

Diss.
9-10-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 6, 1998

M. JEAN RAWSON, P.A.
PATRICIA LEWIN
1250 N. TAMiami TRAIL, STE. 302
NAPLES, FL 34102

SUBJECT: FRANCHINO & RAWSON, P.A.
Ref. Number: G56550

We have received your document for FRANCHINO & RAWSON, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The "Exhibit A" which you say is attached, was not included in your package. Please either send that attachment or delete the wording from your document indicating the fact that an exhibit is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00041186

M. JEAN RAWSON, P.A.
ATTORNEY AT LAW

M. JEAN RAWSON
CERTIFIED FAMILY LAW MEDIATOR
CERTIFIED COUNTY MEDIATOR
ALSO ADMITTED IN INDIANA

SUITE 302
1250 NORTH TAMiami TRAIL
NAPLES, FLORIDA 34102
TELEPHONE (941) 263-8357
TELECOPIER (941) 263-0445

OF COUNSEL:
HEATHER GILCHRIST-CAMPBELL
ALSO ADMITTED IN ILLINOIS, INDIANA & OHIO
3242 EXECUTIVE PARKWAY, SUITE 202
TOLEDO, OHIO 43606
OHIO TELEPHONE (888) 204-3270
OHIO TELECOPIER (419) 531-0658

September 3, 1998

Cheryl Coulliete
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Franchino & Rawson
Ref. Number G56550

Dear Cheryl:

I apologize for the delay in returning the enclosed Article of Dissolution and the Exhibit "A" which is now attached. Enclosed you will find a stamped return envelope for the return of the Article with Ms. Rawson's home address. We will be moving our office the last week of September and we would hate for them to be misplaced during the transfer. If you must use a business address, you may send them to 400 Fifth Ave. South, Suite 300, Naples, Florida 34102. This address will be in effect as of October 1, 1998.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,



Patricia C. Lewin
Paralegal to M. Jean Rawson

enclosures

ARTICLES OF DISSOLUTION
OF
FRANCHINO & RAWSON, P.A.

FILED
98 SEP 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is FRANCHINO & RAWSON, P.A. It was organized under the laws of the State of Florida on August 24, 1983. It was formerly known as James H. Siesky, P.A., and Siesky & Lehman, P.A., and Lehman, Franchino & Rawson, P.A.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the Corporation. A copy of the consent authorizing the dissolution as of April 1, 1998 is incorporated and attached as Exhibit A.

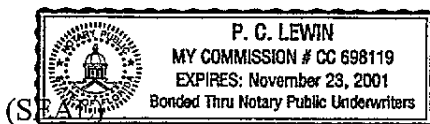
IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 10th day of July, 1998 in Naples, Florida.

By: Thomas W. Franchino
Thomas W. Franchino, Director and President

By: M. Jean Rawson
M. Jean Rawson, Director and Vice President

STATE OF FLORIDA
COUNTY OF COLLIER

SWORN AND SUBSCRIBED before me this 10th day of July, 1998 by Thomas W. Franchino who is to me personally known and did not take an oath.



P. C. Lewin
Notary Public

Printed Name of Notary P. C. Lewin

STATE OF FLORIDA
COUNTY OF COLLIER

SWORN AND SUBSCRIBED before me this 10th day of July, 1998 by M. Jean Rawson who is to me personally known and did not take an oath.



P. C. Lewin
Notary Public

Printed Name of Notary P. C. Lewin

Exhibit A

WAIVER OF MEETING AND CONSENT
TO ACTION BY UNANIMOUS WRITTEN RESOLUTION OF
SHAREHOLDERS OF
FRANCHINO & RAWSON, P.A.

The undersigned, being the Shareholders of FRANCHINO & RAWSON, P.A., organized under the laws of the State of Florida, do hereby waive all the requirements as to notice of or the holding of a meeting, and consent to the adoption of the following resolution by unanimous written consent.

RESOLUTION

WHEREAS, the Board of Directors has recommended dissolution of the corporation;
and

WHEREAS, it is in the best interests of the corporation to dissolve the corporation.

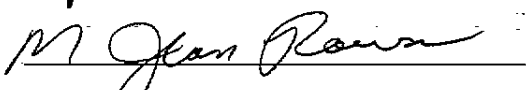
NOW THEREFORE, IT IS HEREBY RESOLVED:

RESOLVED, the shareholder hereby unanimously consent to the dissolution of the corporation, and direct that the officers proceed to wind up the affairs of the corporation.

RESOLVED, that the officers of the corporation are authorized to execute any and all documents necessary to effectuate the dissolution of the corporation, and the purposes of this resolution.

IN WITNESS WHEREOF, we have hereunder set our hands this 31 day of

September, 1998.



M. Jean Rawson,

Director & Vice President



Thomas W. Franchino

Director & President