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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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EFFECTIVE DATE
12-31-98

DISSOLUTION

JAMES S. CASSEL, P.A.

Certificate of Status	0
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12-31-98

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ARTICLES OF DISSOLUTION
OF
JAMES S. CASSEL, P.A.

The undersigned, James S. Cassel, as President of James S. Cassel, P.A., a Florida professional association (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, hereby states as follows:

1. The name of the Corporation is James S. Cassel, P.A.
2. In a Unanimous Written Consent of the Sole Shareholder and Sole Director dated as of December 18, 1998, it was determined to be in the best interest of the Corporation to enter into a plan of liquidation and dissolve the Corporation.
3. The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.
4. The effective date of the dissolution of the Corporation is December 31, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 18th day of December, 1998.

JAMES S. CASSEL, P.A.
a Florida professional association

By 
James S. Cassel, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS DOCUMENT PREPARED BY:
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