

James V. Walker Randal C. Fairbanks

Steven C. Koegler (of counsel)

217 Ponte Vedra Park Drive, Suite 200
Ponte Vedra Beach, Florida 32082
PLEASE REPLY TO:
P.O. Box 676
Ponte Vedra Beach, FL 32004-0676

Telephone: (904) 285-3204
Facsimile: (904) 280-8965
E-Mail: jvw@w-k.com

Jacksonville Office: (904) 998-9800

800002718028---2

12/21/98--01118--005

*****35.00 *****35.00

December 17, 1998

Corporation Division Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution

Orrin T. Hunt, Ph.D., A.C.S.W., P.A.

Ladies and Gentlemen:

Enclosed are the original Articles of Dissolution for the above entity to be filed in your office. Also enclosed is our check in the amount of \$35.00 to cover the filing fees and a photocopy of the Articles to be stamped by your office.

If you have any questions regarding this matter, please call me.

Very truly yours,

WALKER & FAIRBANKS, P.A.

Peggy D. Adolphson Certified Legal Assistant

pa

Enclosures

1/0/12:5

The first of the second property of the state of the second secon

F:\FORMS\COR\LETTERS\FILE-ART.LTR

ा एक जिल्लाहर समान के कुछ पूर्व के की विकास का प्रथम की समाना करता है। यह के बात के का किए पार्ट के पार्ट के प VS JAN 5 1999

ARTICLES OF DISSOLUTION OF ORRIN T. HUNT, Ph.D., A.C.S.W., P.A.

The undersigned, Orrin T. Hunt, Ph.D., A.C.S.W., P.A., Inc., a Florida corporation, pursuant to Section 607.1402 of the Florida Statutes (1998) by the hand of its President and attested by its Secretary, hereby sets forth its Articles of Dissolution and shows:

ARTICLE I.

The name of the corporation is: Orrin T. Hunt, Ph.D., A.C.S.W., P.A.

ARTICLE II.

The names and respective addresses of its current officers are as follows:

President

SOURCE MASS. Orrin T. Hunt, 28831 81st Road, Branford, Florida 32008

Secretary

Orrin T. Hunt, 28831 81st Road, Branford, Florida 32008

Treasurer

Orrin T. Hunt, 28831 81st Road, Branford, Florida 32008

ARTICLE III.

The names and respective addresses of the Company's directors are as follows:

Orrin T. Hunt, 28831 81st Road, Branford, Florida 32008

ARTICLE IV.

Adequate provision has been made for all debts, obligations and liabilities of the Company.

All of the remaining property and assets of the Company will have been distributed to the Shareholders of the Company on or before December 31, 1998, in accordance with their respective rights and interests.

There are no actions pending against the Company in any court.

ARTICLE V.

The Directors and Shareholders of the Corporation unanimously elected to dissolve the Corporation and adopted a plan of complete liquidation at a joint meeting on October 12, 1998.

ARTICLE VI.

Notice of adoption of a plan of complete liquidation of the Company has been mailed to each known creditor of and claimant against the Company, if any.

ARTICLE VII.

These Articles of Dissolution shall be effective December 31, 1998.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by this Company this <u>14th</u> day of December, 1998.

ORRIN T. HUNT, PH.D., A.C.S.W., P.A.

By:

Orrin T. Hunt, President and Secretary

STATE OF FLORIDA

COUNTY OF Successful day of Print T. Hunt, the President and Secretary of Orrin T. Hunt, Ph.D.,

A.C.S.W., P.A., who is personally known to me or Who has produced as identification.

TESSIES. HERNDON

MY COMMISSION # CC 772042

EXPIRES: August 31, 2002

My commission expires: 8-81-02

G:\3533\DISSOLVE.ART