

H91894

ZIRBEL LAW OFFICES, P.C.

7500 EAST BUTHERUS DRIVE
SCOTTSDALE, ARIZONA 85260

IRVING W. ZIRBEL*

CRAIG I. ZIRBEL*

* ALSO ADMITTED IN
FLORIDA AND WISCONSIN

January 13, 1997

TELEPHONE
(602) 951-8412

FAX NUMBER
(602) 948-8206

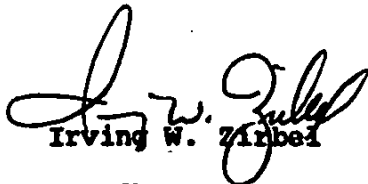
Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-01/16/97--01101--008
*****35.00 *****35.00

Dear Sir:

Enclosed is an original and a copy of Articles of Dissolution of Zirbel Law Offices, P.A., together with our check in the amount of \$35.00 payable to your office. We would appreciate your filing the original Articles, stamping the enclosed copy as filed, and returning the enclosed copy to us with your receipt for filing in the enclosed self-addressed stamped envelope.

Very truly yours,


Irving W. Zirbel

IWZ:dbs

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JAN 16 PM 2:56
TLL JAN 23 1997

ARTICLES OF DISSOLUTION

(a) The name of the Corporation: Zirbel Law Offices, P.A.

(b) The name and respective address of its officer:

President/Treasurer/Secretary: Craig I. Zirbel
7500 East Butherus Drive
Suite 101
Scottsdale, AZ 85260

(c) The names and respective address of its director:

Craig I. Zirbel
7500 East Butherus Drive
Suite 101
Scottsdale, AZ 85260

(d) All liabilities and obligations of the Corporation have been paid or discharged.

(e) No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the Corporation.

(f) There are no actions pending against the Corporation in any court.

(g) The Corporation elected to dissolve by written consent of its shareholder, a copy of which written consent to dissolve signed by the shareholder of the Corporation is attached hereto as Exhibit A.

IN WITNESS WHEREOF, I the undersigned President and Secretary of Zirbel Law Offices, P.A., set my hand and seal this 31st day of December, 1996.

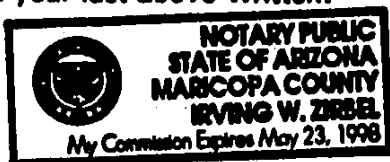

Craig I. Zirbel, President, Treasurer, Secretary

STATE OF ARIZONA)

COUNTY OF MARICOPA)

I hereby certify that on this 31st day of December, 1996, before me, an officer duly authorized, personally appeared, Craig I. Zirbel to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me, he executed said instrument.

Witness my hand and official seal in the County and State aforesaid, the date and year last above written.




Notary Public

FILED
SECRETARY OF CORPORATION
97 JAN 16 PM 2:56

**CONSENT OF SHAREHOLDER
TO DISSOLUTION
OF ZIRBEL LAW OFFICES, P.A.**

The undersigned, being the shareholder of Zirbel Law Offices, P.A., hereby consents to the dissolution of Zirbel Law Offices, P.A. this 31st day of December 1996, and state that the undersigned, Craig I. Zirbel, is the only shareholder of the Corporation.



Craig I. Zirbel

EXHIBIT A