

576768

Siegel & Diamond, P.A.
18501 Murdock Circle, Suite 304
Port Charlotte, Florida 33948

March 10, 1998

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

000002472260--5
-03/30/98-01077-016
*****96.25 *****96.25

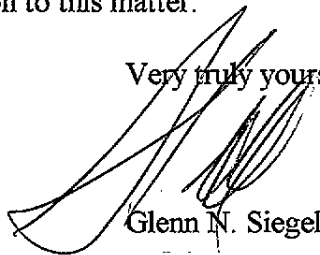
Dear Sir:

We are enclosing Articles of Dissolution for Siegel & Diamond, P.A. for your filing. Our check for \$96.25 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution
52.50 - certified copy of Articles of Dissolution
8.75 - certificate of status
\$ 96.25

Thank you for your attention to this matter.

Very truly yours,


Glenn N. Siegel

Enclosures

FILED
98 APR 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

JPW 4/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1998

GLENN N. SIEGEL
SIEGEL & DIAMOND, P.A.
18501 MURDOCK CIRCLE, SUITE 304
PORT CHARLOTTE, FL 33948

SUBJECT: SIEGEL & DIAMOND, P.A., ATTORNEYS AT LAW
Ref. Number: J76768

We have received your document for SIEGEL & DIAMOND, P.A., ATTORNEYS AT LAW and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00017622

RECEIVED
98 APR 17 AM 10:11
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
SIEGEL & DIAMOND, P.A.
ATTORNEYS AT LAW**

FILED
98 APR 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Siegel & Diamond, P.A., Attorneys at Law.

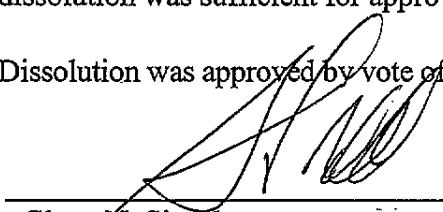
SECOND: The date dissolution was authorized: December 31, 1997.

THIRD: Adoption of Dissolution (Check One)

 X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 Dissolution was approved by vote of the of the shareholders through voting groups.

Signature:


Glenn N. Siegel

4/14/98

Title:

President