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2002 DEC 27 AM 8: 42

Dissolution
1-10-03

Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard Suite 201 Naples, Florida 34108 (941) 514-8211 Fax (941) 514-4618 afaustin@worldnet.att.net

December 26, 2002

Via Fedex

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: J. Roland Lieber, PLLC Our File No. 9755.0

Gentlemen:

Enclosed please find the following documents:

- 1. Articles of Dissolution for J. Roland Liber, P.A.
- 2. Articles of Organization of J. Roland Lieber, PLLC
- 3. Certificate of Designation of Registered Agent
- 4. Our check in the sum of \$198.75:

\$35.00 \$8.75	for filing the Articles of Dissolution; for one certified copy of the Articles of
	Dissolution;
\$125.00	for the filing fee for the Articles of
	Organization; and
\$30.00	for one certified copy of the Articles of
	Organization.

This office would like to dissolve J. Roland Liber, P.A., effective December 31, 2002 and form a new PLLC using the name of J. Roland Lieber, PLLC having an effective date of January 1, 2003. If you have any questions or need any assistance, please do not hesitate to contact me.

Very truly yours,

Arlene F. Austin

AFA:jf Encs.

cc: Mr. J. Roland Lieber

EFFECTIVE DATE 18-31-0よ

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2002 DEC 27 AM 8: 42

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: J. Roland Lieber, P.A.

Its principal place of business is 399 Twelfth Avenue South, Naples, FL 34102.

SECOND:

The date dissolution was authorized: December 12, 2002.

THIRD:

Adoption of Dissolution

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

is December 31, 2002.

Dated:

December 20, 2002

J. Roland Lieber, P.A.

By: John Roland Lieber Its: Pres. & Secretary

State of Florida County of Collier

On December 20, 2002, John Roland Lieber, who is personally known to me [XX], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Dissolution of J. Roland Lieber, P.A., in his capacity as President and Secretary and sole shareholder.

Notary Public:

Arlene F, Austin

(SEAL)

State of Florida

