

# K09744

## HUNTON & WILLIAMS

ATLANTA, GEORGIA  
BANGKOK, THAILAND  
BRUSSELS, BELGIUM  
CHARLOTTE, NORTH CAROLINA  
HONG KONG  
KNOXVILLE, TENNESSEE  
LONDON, ENGLAND

ONE BISCAYNE TOWER  
SUITE 2500  
2 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-1802

TELEPHONE (305) 810-2500  
FACSIMILE (305) 810-2460

MCLEAN, VIRGINIA  
NEW YORK, NEW YORK  
NORFOLK, VIRGINIA  
RALEIGH, NORTH CAROLINA  
RICHMOND, VIRGINIA  
WARSAW, POLAND  
WASHINGTON, D.C.

ABIGAIL C. WATTS-FITZGERALD  
E-MAIL: AWF@HUNTON.COM

FILE NO.: 99999.000701  
DIRECT DIAL: (305) 810-2513

December 28, 1999

### VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Abigail C. Watts-FitzGerald, P.A.

To whom it may concern:

Enclosed for filing are Articles of Dissolution of Abigail C. Watts-FitzGerald, P.A., a Florida professional corporation. As set forth in the Articles, the effective date of dissolution is December 31, 1999. Also enclosed is a check made payable to the Florida Department of State in the amount of \$35 to cover the filing fee.

If you have any questions concerning this matter, please do not hesitate to contact me. My direct line is (305) 810-2548.

Sincerely,

*Judy Wikel Baxter*

Judy Wikel Baxter, CLA  
Certified Legal Assistant  
for Abigail C. Watts-FitzGerald

Path: DOCSOPEN\MIAMI\03064\99999\000701\7ZT011.DOC  
Doc #: 10361; V. 1

200003083602--5  
-12/29/99--01091--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 DEC 29 PM 12:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
EFFECTIVE DATE  
12/31/99

V. SHEPARD JAN 11 2000

**ARTICLES OF DISSOLUTION  
OF  
ABIGAIL C. WATTS-FITZGERALD, P.A.**

FILED  
99 DEC 29 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**EFFECTIVE DATE**  
12/31/99

The undersigned, Abigail C. Watts-FitzGerald, P.A., a Florida professional corporation, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

**ARTICLES I - NAME OF CORPORATION**

The name of the corporation is Abigail C. Watts-FitzGerald, P.A. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE OF AUTHORIZATION**

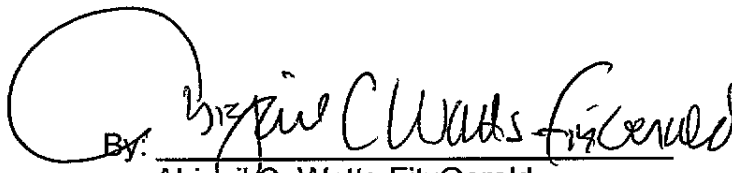
These Articles of Dissolution were adopted by the holders of all of the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, at a special meeting of stockholders held on December 27, 1999, which constituted a sufficient vote for approval by the shareholders.

**ARTICLE III - EFFECTIVE DATE**

These Articles of Dissolution shall be effective December 31, 1999.

IN WITNESS WHEREOF, the undersigned duly authorized officer of Abigail C. Watts-FitzGerald, P.A., has caused these Articles of Dissolution to be executed on its behalf on this 28 day of December, 1999.

ABIGAIL C. WATTS-FITZGERALD, P.A.

By:   
Abigail C. Watts-FitzGerald  
President