

SUSAN WERTH
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Miami, Florida 33131
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FILED
97 APR -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 1997

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

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Dear Sir or Madam:

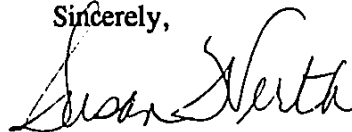

Enclosed is an Articles of Dissolution for dissolution of the following corporation:

Susan Werth, P.A.

Also enclosed is my check #224 in the sum of \$96.25 for filing fee, certified copy of the Articles of Dissolution and Certificate of States for the above-referenced corporation.

If you should have any questions, please feel free to contact me.

Sincerely,


Susan Werth


SW/ema
Enclosures

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Susan Werth, P.A.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

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

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

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____ (voting group)."]

Signed this 31st day of March, 19 97

Signature 
(By the Chairman or vice chairman of the board, President, or other officer)

Susan Werth
(Typed or printed name)

President
(Title)