

Law Office

Lorraine Lewis, P.A.

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L00856

Jan 3, 1997

Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

200002051322--0
-01/08/97--01114--016
*****35.00 *****35.00

Dear Sirs:

Enclosed herewith for filing
please find Articles of Dissolution
for the above referenced corporation.
I am enclosing a check in the
amt of \$35.00 for the cost of same.

Please make all returns to
1027 Adams Drive, Key Largo, FL
33037.

Thank you.

Dues

NFT

1-16-97

Sincerely,
Lorraine Lewis

FILED
97 JAN -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

LORRAINE LEWIS, P.A.

FILED
97 JAN -8 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Lorraine Lewis, P.A.

2. The corporation elected to dissolve by unanimous written consent of its shareholder, and such written consent has been signed by the sole shareholder; therefore, the number of votes cast for dissolution of the corporation was sufficient for approval of the action. A copy of the resolution is attached to these Articles.

3. Dissolution of this corporation was approved on November 14, 1996 by the sole shareholder, LORRAINE LEWIS, pursuant to Florida Statute Sections 607.1402 and 607.0704.

4. The effective date of this dissolution is the date of filing.

Dated this 3rd day of January 1997.

LORRAINE LEWIS, P.A.

By: 

LORRAINE LEWIS
PRESIDENT

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before
me this 2nd day of January, 1997, by LORRAINE
LEWIS, as President of Lorraine Lewis, P.A., who is
personally known to me or who has produced
as identification and who did
take an oath.

NOTARY PUBLIC.

State of Florida

My Commission Expires:



URBAN L.W. PATTERSON
My Comm Exp. 6/12/98
Bonded By Service Ins
No. CC382063

(1) Personally Known (1) Other I.D.

TTERSC
p. 6/12
ervice 1
063
100.

TTERSC
p. 6/12
ervice 1
063
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TTERSC
p. 6/12
ervice 1
063
100.

LORRAINE LEWIS, P.A.

**ACTION BY WRITTEN CONSENT
IN LIEU OF
MEETING OF SHAREHOLDERS**

Pursuant to the authority granted in Florida Statute Section 607.0704, the undersigned, being a majority of the shareholders of the Corporation, does hereby unanimously authorize, approve and adopt the resolutions and the actions set forth below by written consent without a meeting.

WHEREAS, the Corporation intends to cease carrying on its business; and

WHEREAS, the undersigned, who is the sole shareholder of LORRAINE LEWIS, P.A., a quorum and a majority of all the votes entitled to be cast on the proposal to dissolve the corporation, consents to the voluntary dissolution of the Corporation;

IT IS THEREFORE RESOLVED: That the officers of the Corporation, subsequent to the sale of assets on December 2, 1996, are hereby authorized to distribute to the shareholder, in complete liquidation of the Corporation and in redemption of all shares of the Corporation, any remaining assets and properties held by the Corporation after payment of debts;

FURTHER RESOLVED: That the officers of the Corporation are hereby authorized to execute and file with the Secretary of State of Florida the Articles of

Dissolution attached hereto in accordance with Florida Statute Section 607.1403;

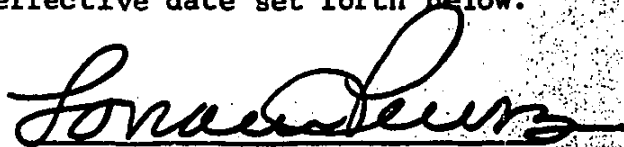
FURTHER RESOLVED: That the following person shall continue to serve as officers of the Corporation:

President	-	LORRAINE LEWIS
Secretary	-	LORRAINE LEWIS
Treasurer	-	LORRAINE LEWIS

FURTHER RESOLVED: That the following person is hereby appointed as the Director of the Corporation:

LORRAINE LEWIS

IN WITNESS WHEREOF, the party hereto has signed these Resolutions as of the effective date set forth below.



LORRAINE LEWIS

November 14, 1996
(Effective Date)