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March 11, 2002

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

Re: David Watkins, L.M.H.C., P.A.
Articles of Dissolution

Gentlemen:

I herewith enclose an originally executed set of Articles of Dissolution, as well as one copy, for the following corporation: David Watkins, L.M.H.C., P.A., a Florida professional association. Please file same with the Florida Secretary of State's office immediately upon your receipt of these Articles, and return a copy to me by regular mail as proof of filing, as well as a Certificate of Status.

I enclose my check number 100 in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 Certificate of Status) in full payment of the requisite filing fees. Thank you for your assistance in this matter.

Very truly yours,

David A. Schwartz
DAVID A. SCHWARTZ
Attorney at Law

DAS:ch
Enclosure as indicated

FILED
02 MAR 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 3/18/02
10:58

**FLORIDA ARTICLES OF DISSOLUTION OF
DAVID WATKINS, L.M.H.C., P.A.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is **DAVID WATKINS, L.M.H.C., P.A.**

SECOND: The dissolution was authorized on February 28, 2002.

THIRD: The dissolution was unanimously approved by the shareholders of the Corporation by the following resolution:

"WHEREAS, at a meeting of the Board of Directors of **DAVID WATKINS, L.M.H.C., P.A.**, held on February 28, 2002, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the shareholders of the Corporation;

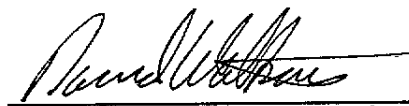
"WHEREAS, the shareholders of **DAVID WATKINS, L.M.H.C., P.A.** duly met and considered the advisability of dissolving the Corporation";

RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution"

FOURTH: These Articles of Dissolution will take effect immediately upon filing.

DATED: February 28, 2002.



**DAVID WATKINS, President,
Sole Director and Sole
Shareholder**

FILED
02 MAR 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this
5 day of MARCH, 2002, by DAVID WATKINS, as President of and
on behalf of the Corporation, who was personally known to me or
provided _____ as identification, and who did (did
not) take an oath.



Notary Public - State of Florida

My Commission Expires:

