L37160

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

JANUARY 30, 1999 RE:DISSOLUTION OF CORPORATION ADDRESS: 630 GRANDVIEW DRIVE LEHIGH ACRES, FL 33936 TELEPHONE: 941-369-4666

> 100002767141--0 -02708/99--01023---007 *****61.25 *****61.25

GENTLEMEN:

PLEASE FIND ENCLOSED OUR ARTICLES OF DISSOLUTION UNDER SECTION 607.1403 FLORIDA STATUTES. WE HAVE BEEN INFORMED THAT THE 1999 ANNUAL REPORT NEED NOT BE FILED AND THAT I MUST CONTACT THE DEPARTMENT OF REVENUE CONCERNING THE 1999 INTANGEBLE TAX RETURN.

WE ARE ENCLOSING A CHECK MADE PAYABLE TO FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$61.25 TO COVER THE FOLLOWING CHARGES.

> FILING FEE \$35.00 CERTIFICATE OF STATUS 8.75 TWO CERTIFIED COPIES OF THE DISSOLUTION 17.50

HOPING THAT WE HAVE COMPLIED WITH ALL INSTRUCTIONS OF DISSOLUTION, WE REMAIN,

RESPECTIVELY YOURS.

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: FRANK LYNCH & ASSOCIATES INC
SECOND:	The date dissolution was authorized: Drember 31, 1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
Ti en	ne following statement must be separately provided for each voting group titited to vote separately on the plan to dissolve:
The 1	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed	this 30 TH day of JANUARY, 19 99.
Signature	Track from 99
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	FRANKLIN E. LYNCH (Typed or printed name)
	(Typed or printed name)
	ALESIDENT S
	(Title)