L49648

January 23, 1997

Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

400002069314--5 -01/27/97--01042--003 ******35.00 ******35.00

Enclosed herein please find Articles of Dissolution, together with my check in the amount of \$35.00. Please file same. Thank you for your cooperation.

Very truly yours,

Frank C. Alderman, III

P. O. Box 1530

Fort Myers, Florida 33902

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AN 27 PH 3: 34
ARASSEE, FLORIDA

VOIDIS

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: Alderman & Ahlbrand, P.A.	Legal P
	· · · · · · · · · · · · · · · · · · ·	SS.
SECOND:	The date dissolution was authorized: 12-31-96	EE FLO
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dis sufficient for approval.	solution
Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
 -	(voting group)	
_	ed this 12 day of 2 answer 19 97	
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Frank C. Alderman, III (Typed or printed name)	
	President (Title)	