Ruggiero, Martinez & Company Control Certified Public Accommentation



1640 Lee Road Winter Park, FL 32789 (407)740-5077 Fax (407)740-5008 Members American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants

Alfred J. Ruggiero, CPA H. Louis Martinez, CPA Kane Norton, CPA

March 31, 1998

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

RE: PEISNER RUGGIERO & MARTINEZ, P.A. Document number L50474 APR -2 MILLIN CRETARY OF STATE

Dear Sir (Madam):

Attached is a check in the amount of \$35 accompanying Articles of Disolution for the above referenced corporation. If you have any questions, please do not hesitate to contact me directly.

Very truly yours,

ALFRED J. RUGGIERO

AJR/mv Enc. 400002476564--2 -04/02/98--01047--003 ******35.00 *****35.00

ARTICLES OF DISSOLUTION

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

The name of the corporation is: <u>FEISNER</u> uggiero FIRST: MARTINEZ,

SECOND: The date dissolution was authorized: June 30, 1997

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 <u>3</u>	O day of	March	, 19 <u>98</u>
Signature (By the	Chairman'or Vice Cha	irman of the Board, President,	resident or other officer)
		J. Ruggiero ped or printed name)	•
	Pre	esident	

(Title)