February 3, 1997

63 Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE: Harper Association Services, Inc. Document #L63897

Dear Ms. Mortham:

Enclosed please find an original and one copy of the Certificate of Dissolution in the above captioned matter for filing with your division. Please return the certificate to the corporate officer at the following address:

James F. Egbert, President 2495 Westminster Terr Oviedo, FL 32765-7555

Also enclosed is a check in the amount of \$43.75, the cost of Filing and Certification fees.

Thank you for your cooperation in this matter.

Very truly yours,

usad Susan Hajek, Secretary

**400002082804--8** -02/10/97--01080--008 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

FEB 10 PH 1:56

## 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: Harper Association Service	s, Inc	<u>.</u>
SECOND:	The date dissolution was authorized: $12-31-96$		_ _
THIRD:	Adoption of Dissolution (CHECK ONE)	SECH	97 FEB
Diss was	olution was approved by the shareholders. The number of votes cast for dissufficient for approval.	HASOE FL	PPHOVE
D Diss	olution was approved by vote of the shareholders through voting groups.	ORIDA	1:56
	he 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)		
Signe	ed this <u>5</u> day of <u>FEBRUARY</u> , 19 <u>97</u>		
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		•
	James F. Egbert		
	(Typed or printed name)		
	President		
	(Title)		