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A Partnership of Professional Associations

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Of Counsel

January 7, 1997

Florida Department of State
Sandra B. Mortham,
Secretary of State
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: Dissolutions of Friedman I, Inc.
Friedman II, Inc. and
Friedman Consulting, Inc.
Our File: 2536-001

Dear Ms. Mortham:

Enclosed for filing are the Articles of Dissolution of the
following corporations:

Friedman I, Inc.
Friedman II, Inc.
Friedman Consulting, Inc.

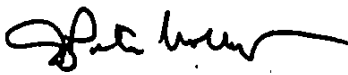
700002068617--9
-01/27/97--01003--034
***105.00 ***35.00

We have enclosed herewith a check in the amount of \$105.00 in
payment of the filing fees for the dissolutions of the above
referenced corporations.

Should you require any further information, please do not
hesitate to contact me.

Best personal regards.

Very truly yours,


For Charles D. Hood, Jr.

CDH/GPM/sab
Enclosures

cc: Diana G. Friedman

#35-CF

FILED
97 JAN 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JAN 16 PM 4:04
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF
FRIEDMAN CONSULTING, INC.

FILED
97 JAN 16 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation adopts the following articles of dissolution.

FIRST

The name of the corporation is: Friedman Consulting, Inc., a Florida corporation.

SECOND

The dissolution of the corporation was approved by the sole shareholder, such approval being sufficient for dissolution pursuant to Section 607.0704, Florida Statutes.

THIRD

The dissolution of the corporation by the sole shareholder was authorized on December 31, 1996.

Dated this 31st day of December, 1996.

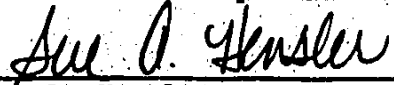
Friedman Consulting, Inc.


Diana G. Friedman
President

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

Before me, the undersigned authority, personally appeared Diana G. Friedman, to me well known to be the person who executed the foregoing Articles of Dissolution and acknowledged before me, according to law, that she made and subscribed to same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of December, 1996.


Sue A. Hensler, Notary Public

