

LYNN & HANSON

(A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS)

ATTORNEYS AT LAW
48 E. 15TH STREET
SECOND FLOOR
HOMESTEAD, FLORIDA 33030
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JOHN M. LYNN, P.A.
(lynnjm@bellsouth.net)
CARL HANSON, P.A.
(cphanson@bellsouth.net)

OF COUNSEL:
PROENZA, ROBERTS AND HURST, P.A.
GROVE PLAZA
2900 MIDDLE STREET
MIAMI, FLORIDA 33133

April 5, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution; Lynn & Hanson, P. A.

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-04/08/02--01066--001
*****50.00 *****50.00

Dear Sirs:

Enclosed please find the above referenced document for filing, along with our check in the amount of \$50.00 representing the filing fee.

Thank you.

Sincerely,



Carl Hanson

CH:ym
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
L98137
FL Diss
HPS 4-8-02
* Cert of Stk
* Out copy

ARTICLES OF DISSOLUTION

OF

LYNN & HANSON, P. A. .

Pursuant to Section 607.1402(6) and 607.0704 of the Florida Statutes, the undersigned, being all of the shareholders of LYNN & HANSON, P. A. hereby dissolve said corporation and provide the following information:

ARTICLE I

The name of the corporation is: LYNN & HANSON, P. A. corporation number L98137.

ARTICLE II

The names and addresses of the officers are:

President - John M. Lynn, 48 N. E. 15th Street, Homestead, Florida, 33030
VP/S/T - Carl Hanson, 48 N. E. 15th Street, Homestead, Florida, 33030

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ARTICLE III

The names and addresses of the directors are:

John M. Lynn, 48 N. E. 15th Street, Homestead, Florida, 33030.
Carl Hanson, 48 N. E. 15th Street, Homestead, Florida 33030.

ARTICLE IV

All liabilities and obligations of the corporation have been paid or discharged.

ARTICLE V

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

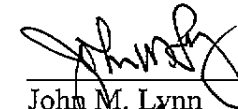
ARTICLE VI

There are no actions pending against the corporation in any court.

ARTICLE VII

The undersigned being all of the shareholders of Lynn & Hanson, P. A., hereby elect to dissolve this corporation.

Dated this 5th day of April, 2002.



John M. Lynn



Carl Hanson

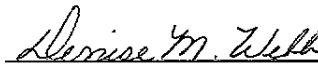
STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 5th day of April, 2002, personally appeared: John M. Lynn and Carl Hanson who are personally known to me and who did take an oath, as being the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same of their own free will.

My Commission Number:

My Commission Expires:





Notary Public, State of Florida

Denise M. Webb

Printed Name of Notary

STATEMENT OF INTENT TO DISSOLVE

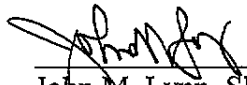
LYNN & HANSON, P. A.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

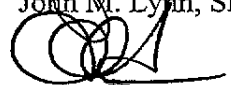
Pursuant to the provisions of Sections 607.254 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders.

1. The name of the corporation is: **LYNN & HANSON, P. A.**
2. All of the shareholders of the corporation hereby authorize the dissolution of the corporation.

Dated this 5th day of April, 2002



John M. Lynn, Shareholder



Carl Hanson, Shareholder