

L 9900007019

FISCH & ASSOCIATES, P.A.
Attorneys at Law

PALM BEACH • MIAMI

SUITE 411
THE ATRIUM
631 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408
(561) 845-7177
FAX: (561) 845-7976
INTERNET: FISCH4400@AOL.COM

Reply to:
MARK S. FISCH, ESQ.
WRITER'S DIRECT EXTENSION: 207

August 31, 2000
Our File No. 98-0104

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

800003396808--4
-09/18/00--01124--001
*****25.00 *****25.00

Re: FISCH & BURKE, P.L. - Dissolution

Dear Sir of Madam:

Enclosed you will please find Articles of Dissolution for Florida Limited Liability Company(Professional) in connection with the above named corporation along with our check in the amount of \$ 25.00, representing the filing fee.

Also enclosed is a self addressed stamped envelope so that we may be provided with a copy of the articles showing the date of filing.

Thank you for your assistance in this matter.

Very Truly Yours,

FISCH & ASSOCIATES, P.A.

By: Fina Johnson, Legal

FILED
00 SEP 18 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L 99-7019
OK

**ARTICLES OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY (PROFESSIONAL)**

1. The name of the limited liability company is: **FISCH & BURKE, P.L.**
2. The effective date of the company's dissolution is: August 29, 2000.
3. A description of the occurrence that resulted in the company's dissolution pursuant to F.S. 608.441: Voluntary, unanimous written agreement of all members to dissolve.

4. CHECK ONE:

- ☒ All debts, obligations, and liabilities of the company have been paid or discharged.

OR

Adequate provision has been made for the debts, obligations, and liabilities of the company pursuant to F.S. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- ☒ There are no lawsuits pending against the company in any court.

OR

Adequate provision has been made for the satisfaction of any judgment or order that may be entered against the company in any pending lawsuit.

FILED
00 SEP 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signatures of all members:

Signature

Typed or Printed Name


Mark S. Fisch, Esq.

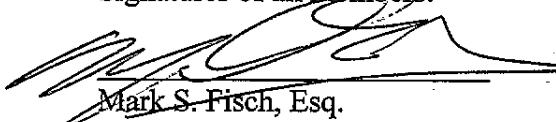

Patrick B. Burke, Esq.


**UNANIMOUS AGREEMENT TO DISSOLVE LIMITED LIABILITY
COMPANY (PROFESSIONAL)**

FISCH & BURKE, P.L.

We, the undersigned, being all of the members of the Professional Limited Liability Company, Fisch & Burke, P.L., do hereby ratify, approve and confirm our agreement to immediately and formally dissolve said entity in accordance with all of the facts as stated in the attached, fully executed Articles of Dissolution for Fisch & Burke, P.L. of even date. We state herein that to the best of our belief and knowledge all of the facts in said Articles of Dissolution are true and correct. Further, said Articles of Dissolution are incorporated herein by reference in their entirety.

Signatures of all members:

 8/9/00
Mark S. Fisch, Esq. Date

 8-23-00
Patrick B. Burke, Esq. Date

FILED
00 SEP 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA