

M 44195
SHUTTS & BOWEN LLP

ATTORNEYS AND COUNSELLORS AT LAW
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

1500 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
MIAMI (305) 358-6300
BROWARD (954) 467-8841
FACSIMILE (305) 381-9982

August 27, 2001

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

RE: Articles of Dissolution
William F. Smith, P.A.

Gentlemen:

Enclosed herewith please find two original counterparts of the above-captioned articles of dissolution, together with Mr. Smith's check made payable to the Secretary of State in the amount of \$43.75 representing the filing fee, and certified copy fee. Please return the certified copy of the Articles of Dissolution to me in the enclosed stamped addressed envelope.

Please do not hesitate to contact me at 305-347-7332 should you have any questions concerning this matter.

Very truly yours,

Adrienne L. Swain
Adrienne L. Swain,
Legal Assistant

Enclosures

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Adrienne L. Swain
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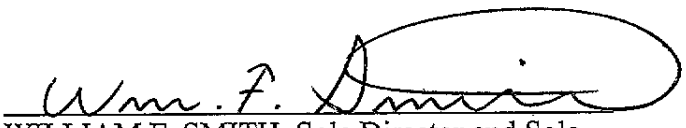
WILLIAM F. SMITH, P.A.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is WILLIAM F. SMITH, P.A. (the "Corporation").
2. The sole director and the sole shareholder of the Corporation has authorized the dissolution of the Corporation pursuant to a Unanimous Written Consent of the Sole Director and Sole Shareholder dated as of August 21, 2001.
3. Such written consent is sufficient to authorize the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws, and the provisions of the Florida Business Corporation Act.
4. The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of this 21st day of August, 2001.


WILLIAM F. SMITH, Sole Director and Sole
Shareholder

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