

PHIL C. BEVERLY, JR.

Attorney at Law

912 N.E. 2nd Street
Gainesville, Florida 32601

M65680
19 May 1997

(352) 371-0858
Fax (352) 375-5365

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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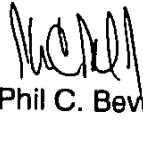
RE: Articles of Dissolution:
PHIL C. BEVERLY, P.A.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for the above-referenced Florida professional service corporation. Also enclosed is my trust check, #1186, in the amount of \$35.00, representing payment of the applicable filing fee.

We would appreciate confirmation by return correspondence that the Articles of Dissolution have been filed. Of course, if the fee stated above has changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,


Phil C. Beverly, Jr

PCBjr/dcd
Enclosures

cc: Phil C. Beverly, Esquire
(with enclosures)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 21 11 00 AM '97

APPROVED
AND
FILED

Handwritten notes and signatures at the bottom of the page, including a large 'M' and various illegible scribbles.

**ARTICLES OF DISSOLUTION
OF PHIL C. BEVERLY, P.A.**

Pursuant to section 607.1403, Florida Statutes, this Florida for profit professional service corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Phil C. Beverly, P.A.

SECOND: The date dissolution was authorized: January 23, 1997.

THIRD: Adoption of Dissolution: Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as Director, has executed the foregoing Articles of Dissolution on this 2nd day of February, 1997.

Phil C. Beverly
Phil C. Beverly
Chairman of the Board of Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 MAY 21 AM 9:30

APPROVED
AND
FILED