## BrookPoodod28548 Fisher Esq.

June 1, 2000

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 200003278342--3 -06/06/00-01071--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution for Miller, Cohen & Associates, Inc.

Dear Ladies and Gentlemen:

Enclosed with this letter is an original and two copies of Articles of Dissolution for Miller, Cohen & Associates, Inc. The executed Articles of Dissolution are to dissolve the company of Miller, Cohen & Associates, Inc. Also, enclosed herewith please find our Check No. 2577 in the amount of \$35.00 representing the filing fee in this matter. Finally, please return one copy of the filed Articles of Dissolution to my office.

Thank you in advance for your assistance in this matter.

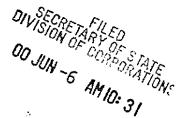
Sincerely,

Brook E. Fisher, Esq.

BF/hh Enclosure wpwin/i:/kirschwing/ltr

> Widis spange 6/13/00





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

FIRST: The name of the corporation is: MILLER, COHEN & ASSOCIATES, INC. **SECOND**: The date dissolution was authorized: May 31, 2000. THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this day Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) usan Kinschwina