

PO1000023573

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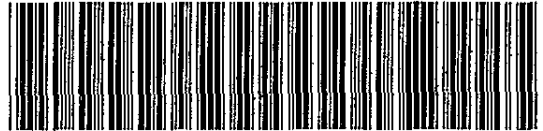
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AOR
5/2/03



FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

April 28, 2003

VIA OVERNIGHT MAIL

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

Re: Dissolution of Corporation

To Whom It May Concern:

Enclosed please find Articles of Dissolution for Fred S. Werdine, P.A., along with check number 3700 in the amount of \$35.00 to dissolve the above-referenced corporation in my name. Please contact me immediately if you have any questions or comments. Thank you for your cooperation.

Sincerely,

Fred S. Werdine

Enclosures

FSW/cea

FOWLER WHITE BOGGS BANKER P.A.

FORT MYERS • NAPLES • ORLANDO • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

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**ARTICLES OF DISSOLUTION
FOR
FRED S. WERDINE, P.A.**

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Pursuant to Section 607.1403 Fla. Stat., the undersigned President hereby makes, subscribes, acknowledges and files with the Secretary of State, State of Florida, these Articles of Dissolution.

Article I

The name of the corporation to be dissolved is FRED S. WERDINE, P.A. (the "Corporation").

Article II

The Articles of Incorporation were filed for the Corporation on or about March 2, 2001. The charter number for said Corporation is P01000023573.

Article III

The name and address of the Corporation's sole officer is:

Fred S. Werdine - President/Secretary/Treasurer
5131 W. Neptune Way
Tampa, Florida 33609

Article IV

The name of the Corporation's sole director is:

Fred S. Werdine
5131 W. Neptune Way
Tampa, Florida 33609

Article V

All debts, obligations, and liabilities of the Corporation have been paid or discharged.

Article VI

The Corporation distributed the balance of its property or assets to the sole shareholder after the Corporation's debts, obligations, and liabilities were paid or discharged.

Article VII


There are no actions pending against the Corporation in any court which have not been paid, discharged, compromised, liquidated, or settled.

Article VIII

Liquidation of the Corporation's property and assets and subsequent dissolution of the Corporation were approved by written consent of the Corporation's sole shareholder on April 25, 2003. The President, Fred S. Werdine was authorized by the Board of Directors of the Corporation to file these Articles of Dissolution after receipt of the unanimous consent of the sole Shareholder and the sole Director of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Dissolution under the existing laws of the State of Florida, the 25th day of April, 2003.

FRED S. WERDINE, P.A.

By: 
Fred S. Werdine, as President/Secretary/
Treasurer/Shareholder/Director