P01000025220 MICHAEL DIAZ, JR., P.A.

100 SOUTHEAST SECOND STREET
SUITE 3400
MIAMI, FLORIDA 33131
TELEPHONE: (305)375-9220

February 5, 2002

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution

Gentlemen:

I have enclosed Articles of Dissolution for Michael Diaz, Jr., P.A. and a check payable to the Florida Department of State in the amount of \$35.00. Please dissolve the corporation.

ry truly yours,

Michael Diaz, Jr., Incorporator

Enclosures

cc: Robert B. Larkey, C.P.A.

MD/tap

SECRETARY OF STATE OIVISION OF CORPORATIONS

Dessolution 2-19-2002

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2002 FEB 18 AM 11: 32

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>Michael Diaz, Jr., P.A.</u>
SECOND:	The filing date of the articles of incorporation was: 3/12/01
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
Sig Signature	A majority of the directors authorized the dissolution. The day of flory and day of grant directors, by an incorporator.) A majority of the directors authorized the dissolution. One directors authorized the dissolution.
	Michael Diaz, Jr. (Typed or printed name) Incorporator/Director
	(Title)