

THE LAW OFFICES OF RUSSELL MACE, P.A.

1210 Washington Avenue, Suite 290
Miami Beach, Florida 33139

Russell W. Mace III, Esq.
Licensed in Florida & South Carolina

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PO10000047742

June 6, 2002

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

Dear Personnel:

800005729188--4
-06/10/02--01067--008
*****43.75 *****43.75

Please find enclosed the request for Dissolution of the corporation Mace & O'Hare, P.A.. Also find enclosed a check for the dissolution and for one certified copy of the dissolution. If there are any questions please contact Russell Mace at 305-532-3636 or at 1210 Washington Avenue, Suite 290, Miami Beach, Florida 33139.

Please forward the certificate of dissolution to Russell Mace at the above address.

Thank You,



Russell W. Mace III, Esq.

FILED
02 JUN 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22

Dissolution

T BROWN JUN 12 2002

ARTICLES OF DISSOLUTION

FILED
02 JUN 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: MACE and O'HARE, P.A.

SECOND: The date dissolution was authorized: 6/6/02

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 of _____

Signature *Russell W. Mace III*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RUSSELL W. MACE III
(Typed or printed name)

PRESIDENT
(Title)