

SIMPSON & ANDERSON

KURT ANDREW SIMPSON, P. A.  
BRUCE R. ANDERSON, JR., P. A.

P92000014756

December 27, 1996

Office South  
35 South Third Street  
Jacksonville Beach, Florida 32250  
(904) 249-1779  
Fax (904) 249-1779

900002041569--2  
-12/30/96--01084--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Corporate Dissolution Filing  
BRUCE R. ANDERSON, JR., A PROFESSIONAL  
ASSOCIATION  
Articles of Inc. Doc. No. P92000014756.

Dear Sirs:

Please find enclosed an original and one (1) copy of the  
Articles of Dissolution of BRUCE R. ANDERSON, JR., A PROFESSIONAL  
ASSOCIATION, for filing.

Also enclosed is our firm's check in the amount of \$35.00,  
representing the costs of filing in this matter. Thanking you  
for your assistance, I remain,

Sincerely,

SIMPSON & ANDERSON

  
BRUCE R. ANDERSON, JR., ESQUIRE

BRA/pjp  
Enclosures

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 30 PM 1:23

P92000014756  
JL Dils  
12-30-96  
AN

ARTICLES OF DISSOLUTION PURSUANT TO SECTION  
607.1403 OF THE FLORIDA BUSINESS CORPORATION  
ACT OF BRUCE R. ANDERSON, JR., A PROFESSIONAL ASSOCIATION

To: Department of State  
Tallahassee, Florida 32314

Date Paid : 12/27/96  
Filing Fee: \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is BRUCE R. ANDERSON, JR., A PROFESSIONAL ASSOCIATION.

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Bruce R. Anderson, Jr.	President, Secretary, Treasurer	3500 South Third Street Jacksonville Beach Florida 32250

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Bruce R. Anderson, Jr.	3500 South Third Street Jacksonville Beach, Florida 32250

4. Dissolution was authorized to be effective on December 31, 1996.

5. The number of votes cast for dissolution was sufficient for approval.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

8. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the consent is attached to these articles.

Dated December 27, 1996.

BRUCE R. ANDERSON, JR., A PROFESSIONAL  
ASSOCIATION

By: 

Bruce R. Anderson, Jr.  
Its President

STATE OF FLORIDA, COUNTY OF DUVAL:

The foregoing instrument was acknowledged before me this 27th day of December, 1996, by Bruce R. Anderson, Jr., as President for BRUCE R. ANDERSON, JR., A PROFESSIONAL ASSOCIATION.

✓  
\_\_\_\_\_ Personally known to me.

\_\_\_\_\_ Has produced the following type of identification:  
\_\_\_\_\_



PAULA J. PASEUR  
My Commission CC395340  
Expires Jul. 28, 1998  
Bonded by HAI  
800-422-1555

*Paula J. Paseur*  
\_\_\_\_\_  
Notary Public

Paula J. Paseur  
\_\_\_\_\_  
Notary Printed Name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 DEC 30 PM 1:26

APPROVED  
AND  
FILED

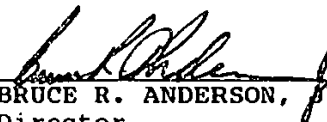
BOARD OF DIRECTORS' RESOLUTION  
RECOMMENDING DISSOLUTION OF  
BRUCE R. ANDERSON, JR., A PROFESSIONAL ASSOCIATION

Since in the opinion of the Board of Directors, it is in the best interest of the corporation and its shareholders that the corporation be dissolved; it is

Resolved, that the Board of Directors of the corporation has recommended that the corporation be dissolved; and

Further resolved, that the question of the dissolution of the corporation be submitted to a vote of shareholders at a special meeting of shareholders called for December 27, 1996 at 9:00 A.M., and to be held at 3500 South Third Street, Jacksonville, Beach, Florida, 32250; and

Further resolved, that in the event the shareholders approve the dissolution by majority vote, the officers of the corporation are directed to cease carrying on any business of the corporation, except that which is appropriate to wind up and liquidate its business and affairs.

  
\_\_\_\_\_  
BRUCE R. ANDERSON, JR.  
Director

APPROVED  
AND  
FILED

RECEIVED 30 DEC 1996  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF DUVAL:

The foregoing instrument was acknowledged before me this 27th day of December, 1996, by Bruce R. Anderson, Jr., as Director for BRUCE R. ANDERSON, JR., A PROFESSIONAL ASSOCIATION

✓

Personally known to me.

Has produced the following type of identification:



PAULA J PASEUR  
My Commission CC305340  
Expires Jul. 28, 1998  
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*Paula J. Paseur*

Notary Public

Paula J. Paseur

Notary Printed Name