J. GORDON ROTHWELL, P.A.

Trial Lawyers

560 First Avenue North • St. Petersburg, FL 33701 • (727) 894-0432 • Fax: (727) 894-0797



June 21, 2000

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

To whom it may concern:

Please find enclosed an original and one copy of an executed Articles of Dissolution. Also please find a check in the amount of \$43.75 for the filing fee and the fee for a certified copy. Please forward the certified copy in the self addressed envelope enclosed for your convenience.

Thank you for your time and attention regarding this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

J/Gordon Rothwell

Pa3000, 57 lory

JGR/acw enclosures

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Rothwell & Barker, P.A.
SECOND:	The date dissolution was authorized: December 31, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
	ssolution was approved by shareholders. The number of votes cast for solution was sufficient for approval.
Dis	ssolution 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:
Th	e number of votes cast for dissolution was sufficient for approvation
	(voting group)
_	ned this 21st day of June, 2000.
Signa	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	J. Gordon Rothwell
	(Typed or printed name)
	Vice President
	(Title)