

P93000030151

CATHERINE M. IVEY, Esq.
Attorney at Law

9131 College Parkway
Suite 13 B -- Box 212
Fort Myers, FL 33919

June 5, 1998

600002551786--7
-06/08/98-01132-005
*****43.75 *****43.75

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

RE: Catherine M. Ivey, P.A.
Document # P93000030151 (3)
FEI 65-0405530

98 JUN -8 PM 12:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

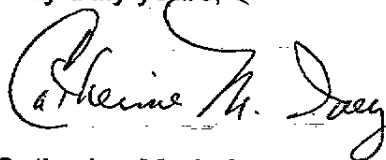
Dear Secretary of State:

With respect to the above-referenced corporation, enclosed please find, for filing with your department, an original copy of the Articles of Dissolution, adopted by me, the sole shareholder, with an effective date of May 1, 1998.

Also enclosed is my check #1002 in the amount of \$43.75 to cover the filing fee of \$35.00, as required by Florida Statutes §607.0122 (13), and the \$8.75 fee for a Certificate of Status. Please send such Certificate of Status to my above address.

For your information, on December 31, 1997, said corporation discontinued operation as a private law practice, and physically moved out of its principal place of business located at 2804 Del Prado Boulevard, Cape Coral, Florida 33904.

Very truly yours,



Catherine Marie Ivey, President

VS JUN 16 1998

U/d/s

CMI/ca
Encl. (2)

FILED
98 JUN -8 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF

CATHERINE M. IVEY, P.A.

A Florida Professional Service Corporation

ARTICLE I NAME AND OFFICES

Section 1. NAME: The name of the Corporation is: CATHERINE M. IVEY, P.A.

Section 2. PRINCIPAL OFFICE: The Principal office of the Corporation for purposes of winding-up and liquidating all corporate business and affairs subsequent to dissolution shall be in the County of Lee, State of Florida.

ARTICLE II DISSOLUTION

Section 1. AUTHORIZATION DATE: The Corporate shall be dissolved as of May 1, 1998, pursuant to Florida Statutes §607.1403.

Section 2. APPROVAL BY SHAREHOLDER: The sole shareholder of the Corporation, Catherine Marie Ivey, was duly notified and subsequently duly approved, by resolution dated May 1, 1998, the dissolution of the Corporation effective May 1, 1998, pursuant to Chapter 607 of the Florida Statutes, and the adoption of these Article of Dissolution. Said approval by the sole shareholder was sufficient under the Articles of Incorporation and Bylaws of the Corporation to authorize dissolution of the Corporation.

ARTICLE III OFFICERS/DIRECTORS

Section 1. NUMBERS AND DESIGNATION: The sole officer of the dissolved Corporation for purposes of winding-up and liquidating all corporate business and affairs shall be the President. The President shall also serve as the sole Director of the dissolved Corporation. The office of President shall be held by the sole stockholder, Catherine Marie Ivey.

Section 2. POWER AND DUTIES OF PRESIDENT: The President shall have all and full authority, as the sole officer and sole director, to wind-up and liquidate all corporate business and affairs including those activities designated in Florida Statutes §607.1405. In addition, the President may designate the end of the fiscal year beginning on January 1, 1998, as any date prior to January 1, 1999.

Section 3. LIABILITY: The President of the dissolved Corporation shall not incur any personal liability by reason of such status, or the status of sole director, in accordance with Florida Statutes §607.1405 (3).

ARTICLE IV REGISTERED AGENT

Section 1. REGISTERED AGENT: The registered agent for the dissolved corporation shall be Catherine Marie Ivey, President.

Section 2. MAILING ADDRESS: The mailing address for the registered agent for the dissolved corporation shall be: Catherine Marie Ivey, President, Box 212, 9131 College Parkway, Suite 13 B, Fort Myers, Florida 33919.

Section 3. SERVICE OF PROCESS: All service of process on the dissolved corporation may be effected by certified mail/return receipt requested to the mailing address of the registered agent.

ARTICLE V

AMENDMENTS

Section 1. AMENDMENTS TO ARTICLES OF DISSOLUTION: Amendments to the Articles of Incorporation of this Corporation may be made by, and solely at the discretion of, the President, Catherine Marie Ivey, without notice or consent.

CERTIFICATION OF ARTICLES OF DISSOLUTION

The undersigned, Catherine Marie Ivey, being the duly elected President of CATHERINE M. IVEY, P.A., a Florida Professional Service Corporation, does hereby certify that the above and foregoing Articles of Dissolution of said Corporation were duly adopted by resolution of the sole shareholder dated May 1, 1998, at a Special Meeting of the Shareholder held May 1, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Corporation to be affixed at Cape Coral, Florida, as of this 1st day of May, 1998.


CATHERINE MARIE IVEY, President