

ROBERT W. WILSON

DAVID W. GRIFFIN

LAW OFFICES OF

WILSON AND GRIFFIN, P.A.
LANDMARK BUILDING
401 SOUTH LINCOLN AVENUE
CLEARWATER, FLORIDA
34616

TELEPHONE 446-1036
AREA CODE 813
FAX 442-5318

P93000078078

April 30, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-05/01/97--01060--019
*****35.00 *****35.00

RE: FRANK DANIELS & ASSOCIATES, INC.
#25,599-G

Dear Sir or Madam,

Frank Daniels & Associates, Inc. has decided to dissolve their corporation. Please find enclosed the Articles of Dissolution for the above referenced corporation, along with our check in the amount of \$35.00 for filing.

Thank you for your usual courtesy and prompt attention to this corporation. If you have any questions or need additional information, please feel free to call.

Very truly yours,


DAVID W. GRIFFIN

ljj/enc.

Handwritten notes:
CM
P93000078078
FD Diss
4-31-97
297

ARTICLES OF DISSOLUTION

THE UNDERSIGNED, hereby makes, executes and adopts the following Articles of Dissolution:


ARTICLE I. The name of this Corporation is:

FRANK DANIELS & ASSOCIATES, INC.

ARTICLE II. At a meeting of the Shareholders and Directors of the Corporation on April 10, 1997, it was unanimously decided and authorized to effectively dissolve the corporation on April 30, 1997.

ARTICLE III. Dissolution was approved by unanimous vote by the Shareholders and Directors at the meeting held on April 10, 1997 to dissolve the corporation effective April 30, 1997.


FRANK DANIELS, President

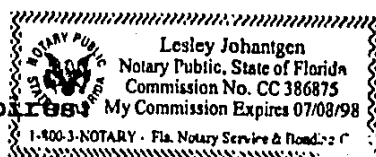

GARY REPETTI, Secretary


STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 10th day of April, 1997, personally appeared before me, Frank Daniels and Gary Repetti as Shareholders and Directors of FRANK DANIELS & ASSOCIATES, INC., who are personally known to me or who have produced Drivers Licenses or other picture I.D. as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.

My Commission Expires




LESLEY JOHANTGEN, Notary Public