

CAPITAL CONNECTION

417 E. Virginia Street, Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Broughtford
Hautman PX

| | C.C. FEE. | DISBURSED |
|-----------------------------|-----------|-----------|
| Capital Express™ | | |
| Art. of Inc. File | | |
| Corp. Record Search | | |
| Ltd. Partnership File | | |
| Foreign Corp. File | | |
| () Cert. Copy(s) | | |
| Art. of Amend. File | | |
| Dissolution/Withdrawal | | |
| C U S- | | |
| Fictitious Name File | | |
| Name Reservation | | |
| Annual Report/Reinstatement | | |
| Reg. Agent Service | | |
| Document Filing | | |
| Corporate Kit | | |
| Vehicle Search | | |
| Driving Record | | |
| Document Retrieval | | |
| UCC 1 or 3 File | | |
| UCC 11 Search | | |
| UCC 11 Retrieval | | |
| File No.'s, Copies | | |
| Courier Service | | |
| Shipping/Handling | | |
| Phone () | | |
| Top Priority | | |
| Express Mail Prep. | | |
| FAX () pgs. | | |

SUBTOTALS

FEE.....\$
DISBURSED.....\$
SURCHARGE.....\$
TAX on corporate supplies.....\$
SUBTOTAL.....\$
PREPAID.....\$
BALANCE DUE.....\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 4/11 12:00

ARTICLES OF DISSOLUTION
OF
BRADFORD D. KAUFMAN, P.A.

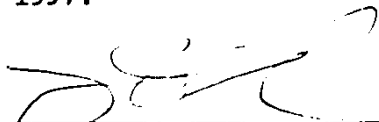
FILED
97 APR -1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is BRADFORD D. KAUFMAN,
P.A..
2. The names and respective addresses of its officers are:

Bradford D. Kaufman
777 So. Flagler Drive, 19th Floor
West Palm Beach, Florida 33401
3. The names and respective addresses of its directors
are:

Bradford D. Kaufman
777 So. Flagler Drive, 19th Floor
West Palm Beach, Florida 33401
4. All debts obligations and liabilities of the
corporation have been paid or discharged or adequate provision
has been made therefore.
5. All the remaining property and assets of the
corporation have been distributed among its shareholders in
accordance with their respective rights and interests.
6. There are no actions pending against the corporation in
any court.
7. An executed copy of the written consent to dissolve is
attached. Such written consent has been signed by all
shareholders and directors of the corporation thereby
constituting sufficient votes to approve the dissolution, which
said approval was given on March 27, 1997.

DATED this 28th day of March, 1997.



BRADFORD D. KAUFMAN, President
and Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared BRADFORD D. KAUFMAN who is the President of BRADFORD D. KAUFMAN, P.A. and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF I have hereunto set my hand and seal on this 28th day of March, 1997.

(SEAL)

Lana Lovelady
Notary Public, State of Florida
My commission expires:



LANA LOVELADY
MY COMMISSION # CC292798 EXPIRES
June 6, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS
IN LIEU OF SPECIAL MEETING OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS OF
BRADFORD D. KAUFMAN, P.A.

At a Meeting to Liquidate and Dissolve

Pursuant to Sections 607.0704 and 607.0821 of the Florida General Corporation Act, the undersigned, being all the Shareholders and Directors of the above named corporation, hereby take the following actions by written consent in lieu of a Special Meeting of the Board of Directors and Shareholders:

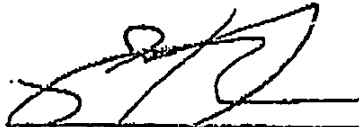
RESOLVED, that the corporation be liquidated in accordance with the provisions of Section 633(d) of the Tax Reform Act, and further

RESOLVED, that in accordance with such plan of liquidation, the officers, directors and the accountant for the corporation be and they hereby are authorized and directed to:

1. file Form 966 within 90 days after the date hereof with the District Director of Internal Revenue Service at Chamblee, Georgia, together with a copy of this Consent,
2. transfer all of the assets of the corporation to the shareholders of the corporation,
3. distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock of the corporation,
4. file a Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
5. file all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
6. provide for the payment of any indebtedness owed by the corporation to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED: March 27, 1997



BRADFORD D. KAUFMAN, as sole
Shareholder and Director