

P94000013438

PHILIP M. ROMAN, ESQ.
155 WEST 68TH STREET, #805
NEW YORK, NEW YORK 10023

MEMBER NEW YORK
AND FLORIDA BARS

TELEPHONE (212) 501-7220
FACSIMILE (212) 501-7987

December 26, 1999

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA OVERNIGHT MAIL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 29 PM 3:00

RE: Dissolution of Corporation - PHILIP M. ROMAN, P.A.

Dear Sir/Madam:

400003096094--8
-01/12/00--01018--006
*****43.75 *****43.75

Enclosed please find the duly executed original "ARTICLES OF DISSOLUTION FOR PHILIP M. ROMAN, P.A."

Please file these Articles of Dissolution upon receipt, so this dissolution is "of record" prior to January 1, 2000.

Kindly send confirmation of Filing, using the enclosed self-addressed, stamped envelop, included for your convenience. Additionally, please mark your files with my new address, as listed above.

Very truly yours,



PHILIP M. ROMAN
Attorney at Law

Dissolution
LFT
12-7-2000

PHILIP M. ROMAN
ATTORNEY AT LAW
155 WEST 68TH STREET
SUITE 805
NEW YORK, NEW YORK 10023

ADMITTED TO PRACTICE IN
NEW YORK AND FLORIDA

TELEPHONE (212) 501-7220
FACSIMILE (212) 501-7987

January 7, 2000

Ms. Louise Jackson
State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Philip M. Roman, P.A. - Corporate Dissolution Filing Fee

Dear Ms. Jackson:

Pursuant to our conversation, enclosed please find my check Number 445, in the amount of FORTY THREE DOLLARS AND SEVENTY FIVE CENTS (\$43.75), which constitutes the following:

	\$35.00	Filing Fee for Dissolution of Corporation
	<u>\$ 8.75</u>	Certified Copy of Certificate of Dissolution
Total	\$43.75	

Kindly forward the Certified Copy to the New York address above.

Thank you for your cooperation and courtesy in this matter.

Very truly yours,



PHILIP M. ROMAN
Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 29 PM 3:00

ARTICLES OF DISSOLUTION

FOR

PHILIP M. ROMAN, P.A.

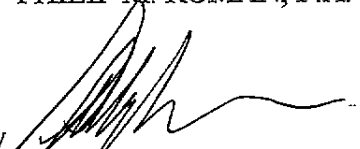
Pursuant to the provisions of Section 607.1403 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is PHILIP M. ROMAN, P.A.
2. Dissolution was authorized by resolution of the board of directors on December 1, 1999, and by vote of the shareholders on December 15, 1999.
3. Of the 100 shares outstanding and entitled to vote on the matter of dissolution, all 100 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.


Dated, this 20th day of December, 1999.

PHILIP M. ROMAN, P.A.

By


Philip M. Roman, President

Attest:


Philip M. Roman, Secretary