

P94 000024530

JAMES J. DEVITT P.A.

May 20, 1997

Florida Department of State
Corporate Filings
P O BOX 6327
Tallahassee, Fl 32314

100002190061--7
-05/23/97--01088--007
*****35.00 *****35.00

Re: Articles of Dissolution

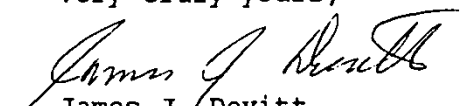
Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for James J. Devitt P.A. and the Statement of Intent to Dissolve. Upon filing of these dissolution documents, please return evidence of filing to the following address:

James J. Devitt P.A.
6463 LaCosta Dr. 701
Boca Raton, Florida 33433

Thank you for your consideration.

Very truly yours,


James J. Devitt
President

SECRET
TELETYPE UNIT

5/11/97 PM 3

REC'D

ARTICLE

(Handwritten notes and stamps, including "100002190061--7" and "5/23/97")

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA GENERAL CORPORATION INC**

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

1. The name of the Corporation in James J. Devitt P.A.
2. The name and address of its Officer is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
James J. Devitt	President, Secy, Treas	6463 LaCosta Dr, 701 Boca Raton, Fl 33433

3. The name and address of its Director is:

James J. Devitt
6463 LaCosta Dr. 701
Boca Raton, Fl 33433

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

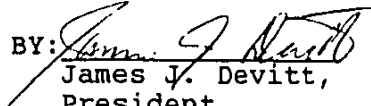
5. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights.

6. There are no actions pending against the Corporation in any court.

7. A statement of intent to dissolve the Corporation was adopted by a majority of the shareholders on May 15, 1997, a copy of which is attached hereto.

Dated: May 15, 1997

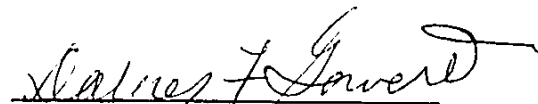
JAMES J. DEVITT P.A.

BY: 
James J. Devitt,
President

STATE OF FLORIDA)
 SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15 day of May, 1997 by James J. Devitt, President of James J. Devitt P.A., a Florida corporation, on behalf of the corporation. He has produced his drivers license and did not take on oath.

IN WITNESS WHEREOF, I have hereunder set my hand and my official seal at Delray Beach, Florida, in said County and State, this 15 day of May , 1997.



Notary Public
State of Florida
My commission Expires



Dolores F. Gouvert
MY COMMISSION # CC571898 EXPIRES
October 12, 2000
BONDED THRU TROY FARM INSURANCE, INC.

**STATEMENT OF INTENT TO DISSOLVE
JAMES J. DEVITT P.A.
BY ACT OF THE CORPORATION**

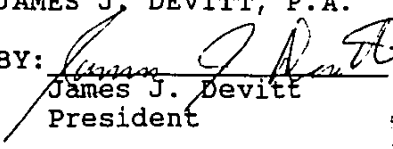
Pursuant to the provisions of section 607.1402 of the Florida General Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

1. The name of the corporation is JAMES J. DEVITT. P.A.
2. The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on May 15, 1997.
3. The number of shares of the corporation outstanding at the time of such adoption was one thousand (1000); and the number of shares entitled to vote hereon was one thousand (1000).
4. The number of shares voted for such resolution was 1000; and the number of shares voted against such resolution was -0-.

Dated: May 15, 1997

JAMES J. DEVITT, P.A.

BY:


James J. Devitt
President

CERTIFIED COPY OF RESOLUTION
JAMES J. DEVITT, P.A.

I hereby certify that the following Resolution was unanimously adopted at a Special Meeting of the Stockholders and Directors held on May 15, 1997.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code be and the same is hereby adopted:

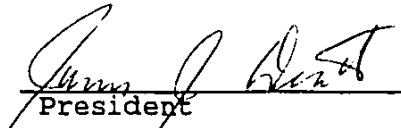
I. Within thirty (30) days after the date of this meeting, Counsel for the Corporation shall file Form 966 with the Director of Internal Revenue, Atlanta, Georgia, attaching thereto a certified copy of this Resolution, indicating that the stockholders and directors have adopted a plan of complete liquidation.

II. That the Corporation, by its duly authorized officer, proceed to liquidate the assets of the Corporation and distribute such assets, except those retained to meet certain liabilities, to the stockholders, as an incident to the plan of complete liquidation adopted by the stockholders and directors pursuant to section 331 of the Internal Revenue Code.

III. That as soon as practical thereafter, Counsel for the Corporation under the provisions of the Florida State Law, and that the officer of the Corporation is hereby authorized to execute any and all documents necessary to effectuate such dissolution.

IV. That the officer and director be and is hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholder and director, said officer and director being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholder and director to liquidate the Corporation in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code.

Dated: May 15 1997



President

MINUTES OF JAMES J. DEVITT, P.A.

May 15, 1997

On May 15, 1997 at 2PM the Board of Directors held their final meeting. The meeting was held at 6463 LaCosta Dr, 701 Boca Raton, Florida 33433.

The notice of meeting was waived.

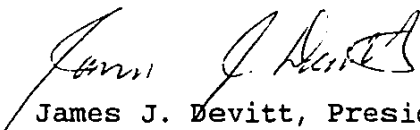
The purpose of the meeting was to vote on the issue of dissolving the corporation.

The President, James J. Devitt, voted to liquidate the corporation because there was no further business purpose for operating it. The motion was seconded and the motion passed.

The President stated that he would take care of the necessary State and Internal Revenue notifications.

There being no further business, the meeting was adjourned at 2:30 PM.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "James J. Devitt".

James J. Devitt, President