

P94000045357
Carol L. Nichols, C.P.A., P.A.

69 South Dixie Highway, Suite B
St. Augustine, Florida 32095

TELEPHONE
(904) 823-9333

FACSIMILE
(904) 829-0805

MEMBER:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

December 18, 1997

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

200002379732--5
-12/22/97--D1148--007
*****43.75 *****43.75

Re: Nichols & Carter, P.A.

Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution of the above-referenced corporation. Also enclosed is a check in the amount of \$43.75 for the following:

Filing Fee \$ 35.00
Certificate of Status 8.75

Sincerely,

Carol L. Nichols

Carol L. Nichols

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 AM 11:32

*Effective date
12-31-97*

*Diss.
01-06-98
cc*

ARTICLES OF DISSOLUTION
OF
NICHOLS & CARTER, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 AM 11:32

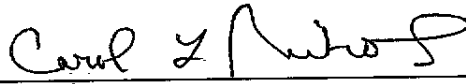
The undersigned, for the purpose of dissolving a corporation pursuant to section 607.1403, Florida Statutes, does hereby adopt the following Articles of Dissolution:

Article 1: Name. The name of the corporation is: **NICHOLS & CARTER, P.A.** The Articles of Incorporation were filed on June 13, 1994 and assigned Document Number P94000045357.

Article 2: Dissolution Date. The date dissolution was authorized is December 18, 1997. Effective date of December 31, 1997.

Article 3: Adoption of Dissolution. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution on this 18th day of December, 1997.



Carol L. Nichols, President

*Effective date
12-31-97*