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

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

MEMBER:

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS TELEPHONE

(904) 823-9333

FACSIMILE

(904) 829-0805

December 18, 1997

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

Re: Nichols & Carter, P.A.

200002379732--5 -12/22/97--01148--007 *****43.75 *****43.75

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,

Corol 2 1

Carol L. Nichols

Enclosures

Effective 97

Diss. 01-06-98 CC 97 DEC 22 AMIL: 22

ARTICLES OF DISSOLUTION

<u>OF</u>

NICHOLS & CARTER, P.A.

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