

P94000051955

R. Joseph Lavelle

Certified Public Accountant
7813 West Commercial Blvd.
Fort Lauderdale, Fl 33351

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 600003123236-□
-02/03/00-01104--004
*****35.00 *****35.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

0.15
7-14-00
PMS

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED

00 FEB -3 AM 11:32
CLERK'S OFFICE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: E.P. HIMLER ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 8/23/99

THIRD: Adoption of Dissolution (CHECK ONE)

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

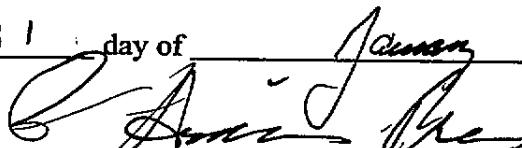
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of January, 1999

Signature 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Edward P. Himler

(Typed or printed name)

President

(Title)

FLORIDA
SUBDIVISION OF STATE
TALLAHASSEE, FLORIDA

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