

P94000053071

BAYNARD, HARRELL, OSTOW & ULRICH, P.A.

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RONALD L. STEPHENSON
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Directors

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 AM 8:59

December 21, 2001

Via Courier/Hand Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Re: Articles of Dissolution - Harrell, Ostow, Higgins & Keane, P.A.
(Document No. P94000053071/FEI No. 59-3254954)

Ladies and Gentlemen:

Enclosed for filing pursuant to Sections 607.1403 and 607.0120, *Florida Statutes*, are the duly executed Articles of Dissolution for the above-referenced Florida corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Although the entity was administratively dissolved on September 22, 2000 as a result of the failure to file its annual report, the enclosed Articles of Dissolution were adopted, and are being submitted to you for filing, pursuant to the continuing authority of Sections 607.1421(3) and 607.1405(1)(e), *Florida Statutes*, in order to formally dissolve the entity.

Please file the enclosed Articles of Dissolution. Thank you for your kind attention and assistance.

It is *essential* that the enclosed document be filed this year. Accordingly, if there are any questions, please call the undersigned at 727-821-7000.

Very truly yours,
BAYNARD, HARRELL, OSTOW
& ULRICH, P.A.


David R. Punzak

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Enclosures

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L.FJ
1-10-2002

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**ARTICLES OF DISSOLUTION
OF
HARRELL, OSTOW, HIGGINS & KEANE, P.A.**

ARTICLE I - NAME

The name of the corporation is Harrell, Ostow, Higgins & Keane, P.A. (hereinafter, the "*Corporation*" or the "*Company*").

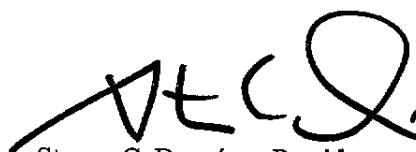
ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Company was authorized on December 6, 2001.

ARTICLE III - ACTION BY SHAREHOLDERS ON DISSOLUTION

The dissolution of the Corporation was approved by the shareholders of the Company, and the number of affirmative votes cast by shareholders for the dissolution of the Corporation was sufficient for approval of the Company's dissolution.

IN WITNESS WHEREOF, for the purpose of dissolving the Corporation in accordance with the laws of the State of Florida, the undersigned has executed these Articles of Dissolution on December 21, 2001.



Steven C. Dupré, as President
of Harrell, Ostow, Higgins & Keane, P.A.