P94000067598

Ellen Sly Masters, P.A. Post Office Box 92882 Lakeland, Florida 33804

December 15, 2001

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

Re: Dissolution of Corporation

Dear Sir or Madame:

I have enclosed the Articles of Dissolution for the above-named corporation. I have also enclosed the payment of \$43.75. I understand the filing fee for the Articles of Dissolution is \$35.00, and the fee for a certificate of status is \$8.75.

The mailing address is as set forth above. Thank you for your assistance.

Sincerely,

Ellen Sly Masters, for

Ellen Sly/Masters, P.A.

encis.

T. LEWIS DEC 2 7 2001

ARTICLES OF DISSOLUTION

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ALLA 1855 OF 18

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

following articles of dissolution:

The name	The name of the corporation is: Ellen Sly Masters, P.A.						
The date	The date dissolution was authorized: December 21, 2001						
Adoption	of Disso	lution (CH	ECK ONE)				
			hareholders	. The number	er of votes c	ast for disso	olution
solution w	as approv	ed by vote	of the share	holders throu	ugh voting g	groups.	
-	_			-	each votin	g group	
number o	f votes ca	st for disso	lution was s	sufficient for	approval by	7	
			(voting group)	!			
gned this _	15th	_ day of	Decemb	er	, .	2001	_
		1//	MA	1	>		
(By t	he Chairman	or Vice Chair	man of the Boa	rd, President, or o	other officer)		
	Ællen	Sly Mast	ters				
		(Тур	ped or printed r	iame)			
	Pres	sident					
			(Title)	 		 -	
	The date Adoption was solution was solution was solution was the following intitled to was number of the great this	The date dissolution Adoption of Dissolution was approve sufficient for approve solution was approved the following statementitled to vote separation number of votes can be separated to the separated that the separated the separated that the separated the separated that the sep	The date dissolution was authorized Adoption of Dissolution (CF) solution was approved by the sufficient for approval. solution was approved by vote the following statement must be ntitled to vote separately on the number of votes cast for dissolution was approved by the following statement must be ntitled to vote separately on the number of votes cast for dissolution was approved by vote the following statement must be ntitled to vote separately on the number of votes cast for dissolution was approved by vote the following statement must be ntitled to vote separately on the number of votes cast for dissolution was approved by the sufficient for approval.	The date dissolution was authorized: Adoption of Dissolution (CHECK ONE) solution was approved by the shareholders sufficient for approval. solution was approved by vote of the share the following statement must be separately intitled to vote separately on the plan to distinct number of votes cast for dissolution was sometimed that the content of the Board (By the Chairman of Vice Chairman of the Board (Typed or printed in President)	The date dissolution was authorized:	The date dissolution was authorized: December 21, 2001 Adoption of Dissolution (CHECK ONE) solution was approved by the shareholders. The number of votes of sufficient for approval. solution was approved by vote of the shareholders through voting solution was approved by vote of the shareholders through voting solution was sufficient for each voting intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by the Chairman of Vic Chairman of the Board, President, or other officer) Ellen Sly Masters (Typed or printed name) President	The date dissolution was authorized: