



P94000073170

ACCOUNT NO. : 072100000032

REFERENCE : 224314 153598A

AUTHORIZATION : Patricia Pizeth

COST LIMIT : \$ 35.00

ORDER DATE : January 16, 1997

ORDER TIME : 1:53 PM

ORDER NO. : 224314-005

200002061132--1

CUSTOMER NO: 153598A

CUSTOMER: Ms. Lori Eller
Burton & Sherman, P.a.
P.O. Box 172069

Tampa, FL 33672

DOMESTIC FILINGS

NAME: ROSS & BURTON, P.A.

FILED
97 JAN 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 JAN 16 PM 3:25
DIVISION OF CORPORATIONS

Document
OK.
Per.
S.P.
1-21-97

Undissolved
1-21-97
DC

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

CSC
DEBORAH SCHRODER
TALLAHASSEE, FL 32301

SUBJECT: ROSS & BURTON, P.A.
Ref. Number: P94000073170

RESUBMIT
Please give original
submission date as file date

We have received your document for ROSS & BURTON, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

PLEASE ALSO ADD THE DATE OF EXECUTION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00002500

RECEIVED
97 JAN 21 PM 8:27
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION
OF
ROSS & BURTON, P.A.**

FILED
JUN 16 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is Ross & Burton, P.A. (the "Corporation"). It was organized under the laws of the State of Florida in September 1994, and the name changed in December 1994.


The Corporation has elected to dissolve pursuant to a special meeting of its shareholders. The original minutes of the special meeting of the shareholders and the resolution to adopt a plan of corporate liquidation are in the corporate records and are incorporated by reference.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on January 3, 1997, in Tampa, Hillsborough County, Florida; the date of adoption shall be the same.

By: _____


President, Brian M. Ross

ATTEST:


Secretary, Steven G. Burton


Director, Steven G. Burton


Director, Brian M. Ross