ATTORNEYS AT LAW

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July 30, 1997

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassec, FL 32314

Re: Dissolution of Corporation: Jan A. Albanese, P.A.

Dear Sir or Madam:

Enclosed for filing is an original Articles of Voluntary Dissolution of Corporation concerning the above-referenced corporation. Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 for the filing fee. It is our understanding that your office will issue an acknowledgment letter indicating that this corporation is dissolved; please forward such a letter to me at my office address listed above.

Thank you for your cooperation in this regard.

Very truly yours,

Albanese

JAA/ab **Enclosures**

a/alb/divcorp.doc

ARTICLES OF VOLUNTARY DISSOLUTION OF CORPORA

The undersigned, as sole Shareholder of JAN A. ALBANESE, P.A., a corporation organized under the laws of the State of Florida, does hereby, for the purpose of complying with the provisions of Chapter 617.1401 of the Florida Statutes in relation to the voluntary dissolution of corporations, make and attest this Certificate for Dissolution and certify as follows:

- I. The name of the corporation is JAN A. ALBANESE, P.A. (hereinafter, the "Corporation").
- 2. The Articles of Incorporation of the Corporation were filed in the office of the Florida Secretary of State on the 16th day of December, 1994.
 - 3. The Corporation has ceased to conduct its affairs.
- 4. All debts, obligations and liabilities of the Corporation have been paid or discharged.
 - 5. The Corporation elected to voluntarily dissolve in July 1996.
- 6. The name and post office address of the sole Shareholder of the Corporation is as follows:

Name	<u>Address</u>
Jan A. Albanese	1321 Nottingham Street
	Orlando, Florida 32803

7. There are no actions pending against the Corporation in any court.

8. The sole Shareholder of the Corporation authorized the dissolution by the adoption of the following resolution, pursuant to Section 617.1401, Florida Statutes:

RESOLVED, That in the judgment of the sole Shareholder, it is deemed desirable and advisable to dissolve this Corporation forthwith in the manner prescribed by Chapter 617 of the Florida Statutes.

ANITA V. BUTCHER
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650330
N/Personally Known (1) Other 1 D

My commission expires:

My commission no.: