P95000018490

January 9,1998

erry Stern

1288 - 80TH STREET SOUTH ST. PETERSBURG, FLORIDA 33707 PHONE (813) 343-8035 FAX (813) 347-2630

To Whom It May Concern:

Enclosed is our Articles of Dissolution for Jerry Stern & Associates.

Jerry Stern President Marcia Stern Vice President, Secretary, Treas.

Enclosing a check for \$43.75

\$35.00 fee for articles of dissolution 8.75 certificate of statas

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000002397190--6 -01/12/98--01096--002 ******43.75 *****43.75

\$43.75

Diss. 1-14-98 CC



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: Jerry Stern & Associates Inc.	DIVISION OF 98 JAN 1
· · · · · · · · · · · · · · · · · · ·		
SECOND:	The date dissolution was authorized: December 31,1997	D OF STAT
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 1	his <u>9</u> day of <u>January</u> , 19 <u>98</u>	
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)		
C	Jerry Stern	
_	(Typed or printed name)	
	President	