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TALLAHASSEE, FL 32301
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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

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95 APR - 3 10 00

LEVEL 1

ACCOUNT NO. : 072100000032

REFERENCE : 571184 11440A

AUTHORIZATION : *Patricia Pzyts*

COST LIMIT : \$ 122.50

ORDER DATE : April 3, 1995

ORDER TIME : 12:12 PM

ORDER NO. : 571184

100001446391

CUSTOMER NO: 11440A

CUSTOMER: Tom Roman, Esq
ROMAN & ROMAN, P.A.

Suite #1
2196 Main Street
Dunedin, FL 34698

DOMESTIC FILING

NAME: ROMAN & FERRO, P.A.

APR 4 1995

BSB
05 APR -3 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF

ROMAN & FERRO, P.A.

FILED

95 APR -3 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROMAN & FERRO, P.A.

The address of the principal office of this corporation shall be 1133 4th Street, Suite 304, Sarasota, Florida 34236 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a legal service provider, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III. CAP L S R

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FILE NO. 44-38861-1000

LEON HENRY BAKER
VALLEJOS, CALIFORNIA 92081

FD-302 (Rev. 5-22-64) (Instructions on back of form)

U.S. GOVT. PRINTING OFFICE: 1967 O - 340-000

1. OF APRIL 1975.

Continued on next page

211. f. n. 200.

R O M A N & R O M A N

Professional Association — Attorneys At Law
Thomas A. Roman — Paula C. Roman — Mark S. Roman
2196 Main Street — Suite L — Dunedin, Florida
34698-9923 813-736-2515 FAX 813-736-3234

November 21, 1995

Ms. Joy Moon-French
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Roman & Ferro


Dear Ms. French:

Please find enclosed Exhibit A which was erroneously omitted from the previous mailing.

Thank you for your consideration.

Very truly yours,

ROMAN & ROMAN

A handwritten signature in black ink, appearing to read 'Thomas A. Roman', is written over the printed name.

Thomas A. Roman

TAR/lrt
Enclosures

ARTICLES OF DISSOLUTION

To: Department of State
Tallahassee, Florida 32304

95 NOV 27 PM 2:52
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 621, The Professional Service Corporation and Limited Liability Company Act and Section 607.1401 of the Florida Business Corporation Act, the undersigned, being the assignee of the sole incorporator of the Professional Association hereinafter named, adopts the following articles of dissolution:

1. The name of the Professional Association is **ROMAN & FERRO, P.A.**
2. The date of filing of its articles of incorporation is April 3, 1995.
3. None of the professional association's shares have been issued and the professional association has not commenced business.
4. No debt of the professional association remains unpaid.
5. The assignee of the sole incorporator elects that the corporation be dissolved.
6. A copy of the assignment by the sole incorporator to the assignee of the incorporator, Thomas A. Roman, is attached hereto as Exhibit A.
7. Dated this 26 day of June, 1995.


Thomas A. Roman

STATE OF FLORIDA
COUNTY OF PINELLAS }

SWORN TO and subscribed before me this 26th day of June, 1995 by Thomas A. Roman, who is personally known to me or who has produced _____ as identification.


Notary Public signature



LISA RENEE TAYLOR
MY COMMISSION # CC314530 EXPIRES
September 9, 1997
BONDED THRU TROY FARM INSURANCE, INC.

Lisa Renee Taylor
Notary Public name printed

My commission expires:

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
ROMAN & FERRO, P.A.


Corporation Information Services, Inc., as sole
incorporator, for value received hereby assigns any and
all rights it may have as such incorporator to the
following:

Thomas A. Roman

Dated: April 3, 1995

Corporation Information Services, Inc.

By:


Its Agent, Karen B. Rozar

jwk

Exhibit
A