P95000049794 STUART R. MORRIS, P.A.

STUART R. MORRIS, ESQ.
CERTIFIED PUBLIC ACCOUNTANT
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES
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2000 GLADES ROAD SUITE 412 BOCA RATON, FL 33431

561-750-3850 (BOCA RATON) 954-726-1214 (BROWARD) 305-682-8330 (AVENTURA) FAX: 561-750-4069 E-MAIL: srmorris@gate.net PRACTICING EXCLUSIVELY IN:

WILLS & TRUST PLANNING
ESTATE TAX PLANNING
ELDERLAW
BUSINESS SUCCESSION PLANNING
FROBATE
GUARDIANSHIP
ASSET PROTECTION
MEDICAID & NURSING HOME PLANNING

December 20, 1996

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: BARRY ROBERTS LTD., INC. OUR FILE NO: 10778.002 600002041646--1 -12/31/96--01014--005 *****87.50 *****87.50

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for Barry Roberts Ltd., Inc. Additionally, please find our Firm's check in the amount of \$87.50 for the filing fee and certified copy of the Articles. Kindly return same to this office in the enclosed, postage, prepaid envelope.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

LAW OFFICES OF STUART R. MORRIS, P.A.

Stuart R. Morris, Esq.

SRM\kv Encs. FEB -3 PH 2: 05
CRETARY OF STATE
LAHASSEE FLORIDA

ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321

AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 420, AVENTURA, FLORIDA 33160



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1997

LAW OFFICES OF STUART R. MORRIS, P.A. 2000 GLADES ROAD SUITE 412 BOCA RATON, FL 33431

SUBJECT: BARRY ROBERTS LTD., INC.

Ref. Number: P95000049794

We have received your document for BARRY ROBERTS LTD., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

If neither of the above statements apply to this entity, the dissolution must be filed pursuant to 607.1403, Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 397A00001373

LAW OFFICES OF

STUART R. MORRIS, P.A.

STUART R. MORRIS, ESQ.

CERTIFIED PUBLIC ACCOUNTANT
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES
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MEDICAID & NURSING HOME PLANNING

January 28, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ATTENTION: JOY MOON-FRENCH

RE:

BARRY ROBERTS LTD., INC. OUR FILE NO: 10778.002

Dear Joy Moon-French:

Enclosed please find a copy of your correspondence dated January 10, 1997, along with the original Articles of Dissolution. Kindly return a date stamped copy of the Articles to this office in the enclosed, postage, prepaid envelope.

Please be advised that you previously received the check in the amount of \$87.50.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

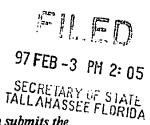
LAW OFFICES OF STUART R. MORRIS, P.A.

Kimberly Vasiento Legal Assistant to Stuart R. Morris, Esq.

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KV/bm Encs.

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: Barry Roberts Ltd., Inc.
SECOND:	The date dissolution was authorized: December 1, 1996
THIRD:	Adoption of Dissolution (CHECK ONE)
Disso was	plution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this, 19
Signature _	
- 0	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Robert Schuman
	(Typed or printed name)
	President
	(Title)