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Law Office of **MERRIBETH HOLMES, P.A.**

P.O. Box 205, Land O' Lakes, Fl. 34639

FILED
97 JUN -6 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 25, 1997

CERTIFIED/RETURN RECEIPT REQUESTED

THE FLORIDA DEPARTMENT OF STATE
ATTN: *DIVISION OF CORPORATIONS*
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/06/97--01121--002
*****35.00 *****35.00

RE: Request for Filing of ARTICLES OF DISSOLUTION
MERRIBETH HOLMES, P.A.

Dear Sir/Madam:

Enclosed please find an original and copy of the Articles of Dissolution of the professional corporation, MERRIBETH HOLMES, P.A., and a filing fee of \$ 35.00. Please file the articles and forward proof of said filing to me at the below-listed address:

MERRIBETH HOLMES
P.O. Box 205
Land O' Lakes, Fl. 34639

If there are any problems, or if I can provide further information, please contact me at (813) 819-0114. Thank you, in advance, for your cooperation.

Sincerely,



Merribeth Holmes
Attorney at Law

Enclosures

Vol. Diss.

VJW 6-12-97

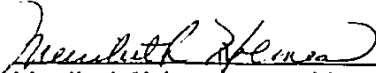
ARTICLES OF DISSOLUTION
OF
MERRIBETH HOLMES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERRIBETH HOLMES, P.A., hereby records its Articles of Dissolution, by written consent and signature of its sole shareholder, MERRIBETH HOLMES.

1. The name and address for the officer(s) and director(s) of this professional corporation is MERRIBETH HOLMES, P.O. Box 205, Land O' Lakes, Fl. 34639.
2. All debts, obligations, and liabilities of the corporation have been paid, discharged, or settled.
3. No property remains for distribution to the shareholder after applying it to the payment of liabilities and obligations of the corporation.

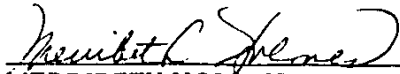
Date of Dissolution: 05-01-97



Merribeth Holmes, as President,
VP, Secretary, Treasurer, and Officer

I hereby consent to the dissolution of the professional corporation, MERRIBETH HOLMES, P.A., of which I am the sole shareholder.

Date: 04-01-97



MERRIBETH HOLMES