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Karen W. North
119 S.W. 10th Terrace
Cape Coral, FL 33991

City/State/Zip

Phone #

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*****35.00 *****35.00

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF DISSOLUTION

OF

Law Office of Karen Willaims North, P.A.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereinafter named, adopts the following Articles of Dissolution:

1. The name of the Corporation is Law Office of Karen Williams North, P.A.
2. The authorization date of the dissolution, as approved by shareholder consent, is the 14th day of December, 1998.
3. The Corporation elected to dissolve by written consent of all the shareholders, pursuant to section 607.1402(6) of the Florida Business Corporation Act. This number of shareholder votes is sufficient for approval. A copy of the STATEMENT OF INTENT TO DISSOLVE LAW OFFICE OF KAREN WILLIAMS NORTH, P.A. BY WRITTEN CONSENT OF THE SHAREHOLDERS, which has been signed by all of the shareholders of the Corporation, is attached.

Dated: 12-14-98

X *Karen W. North*
PRESIDENT & DIRECTOR
Karen W. North

STATEMENT OF INTENT TO DISSOLVE

Law Office of Karen Williams North, P.A.

BY WRITTEN CONSENT OF THE SHAREHOLDERS

In accordance with Florida Statutes, Section 607.0704, the undersigned, being 100% of the shareholders of the Law Office of Karen Williams North, P.A., approve of the following action taken by the Corporation, or to be taken by the Corporation.

1. Dissolution of the Law Office of Karen Williams North, P.A.
2. Filing of Articles of Dissolution of the Law Office of Karen Williams North, P.A.

Dated: 12-14-98


PRESIDENT & DIRECTOR