



SHELLY SCHWARTZ

**2060 N.E. 209 STREET
NORTH MIAMI BEACH, FLORIDA 33179**

P95000095634

October 20, 1997

**FILED
97 OCT 24 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Law Offices of Sheldon R. Schwartz, P.A.

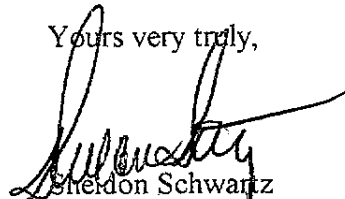
**000002328800--4
-10/24/97--01035--014
*****43.75 *****43.75**

Gentlemen:

Enclosed is original and copy of Articles of Dissolution for the above referenced corporation. It would be appreciated if you would forward a certificate of status to me at the address indicated above. I enclose a check in the amount of \$43.75 for this service, as well as a prepaid return envelope.

Thank you for your attention to this matter.

Yours very truly,


Sheldon Schwartz

VS OCT 29 1997

SS/lf

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TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
LAW OFFICES OF SHELDON R. SCHWARTZ, P.A.

Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following
Articles of Dissolution:

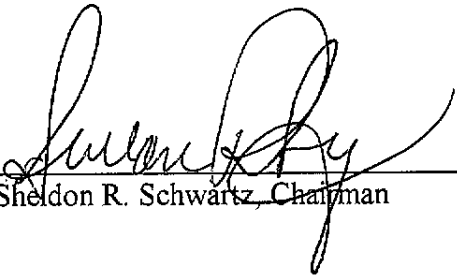
FIRST: The name of the corporation is LAW OFFICES OF SHELDON R.
SCHWARTZ, P.A.

SECOND: The date the dissolution was authorized: January 1, 1997.

THIRD: The dissolution was approved by the shareholders . The number of votes cast
for dissolution was sufficient for approval.

Signed this 20 day of October, 1997.

Signature: _____


Sheldon R. Schwartz, Chairman