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March 13, 1998

FILED  
98 MAR 16 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Re: MICHAEL STEVENS, INC.**

Enclosed is our check in the amount of \$43.75. Please file the enclosed Articles of Dissolution and issue a Certificate of Status and return to us in the enclosed stamped self-addressed envelope.

Thank you.

Very truly yours,

**JOHN L. LICCIARDI, P.A.**

*Beverly Bertron*  
Beverly Bertron  
Assistant to Mr. Licciardi

Enclosures

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-03/16/98--01048--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VS MAR 19 1998

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## 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: **MICHAEL STEVENS, INC.**

**SECOND:** The date dissolution was authorized: MARCH 12

**THIRD:** Adoption of Dissolution (Check One)

( X ) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

( ) Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

"The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_."  
(voting group)

Signed this 12th day of March, 1998.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Adam Scheer  
(Typed or Printed Name)  
President

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