

PA 6000003051

CUNNINGHAM

LAW FIRM

A Professional Association

400 AUSTRALIAN AVENUE SOUTH, SUITE 700
WEST PALM BEACH, FLORIDA 33401

400003346464--1

-08/04/00--01021--008

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

RECEIVED
00 JUL 24 PM 2:22
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12:46

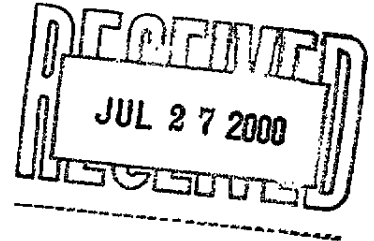
Dissolution
LFT
8-4-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

Cunningham Law Firm
400 Australian Avenue South, Suite 700
West Palm Beach, FL 33401



SUBJECT: LAW OFFICES OF LAURIE STILWELL COHEN, P.A.
Ref. Number: P96000003051

We have received your document for LAW OFFICES OF LAURIE STILWELL COHEN, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00040306

RECEIVED
00 AUG - 2 AM 8:55
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12:46

ARTICLES OF DISSOLUTION
OF
LAW OFFICES OF LAURIE STILWELL COHEN, P.A.

I

NAME

The name of this corporation is LAW OFFICES OF LAURIE STILWELL COHEN,
P.A.

II

DATE OF AUTHORIZATION

The dissolution of this corporation was authorized by both its board of directors and
its shareholders on July 7, 2000.

III

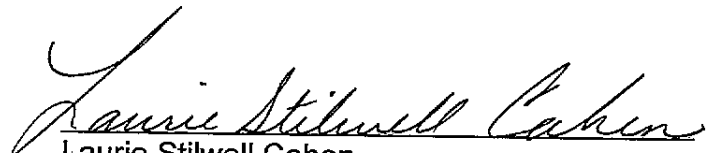
SHAREHOLDERS

At a special meeting of the shareholders held July 7, 2000 at which one hundred
percent (100%) of the issued and outstanding shares was represented and voting
throughout, one hundred percent (100%) of the shares voted and approved dissolution of
the corporation.

IV

EFFECTIVE DATE

The Dissolution of the corporation shall be effective upon the filing of these Articles
of Dissolution.


Laurie Stilwell Cohen
President and Chairman of the Board of Directors

July 19, 2000

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LAURIE STILWELL COHEN, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and she acknowledged before me that she executed those Articles of Dissolution, and she did (not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of July, 2000.

Barbara A. Lawrence
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

BARBARA A. LAWRENCE
COMMISSION # CC629287
EXPIRES MARCH 12, 2001

