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Florida Bar No. 973830

December 31, 1999

Dept. of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are Articles of Dissolution with respect to Stephen H. Sheriff, P.A., a Florida Corporation (Doc. No. P9600038222), along with a check in the amount of \$35 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Stephen H. Sheriff

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ARTICLES OF DISSOLUTION

Name of Corporation: Stephen H. Sheriff, P.A.(Doc. No. P96000038222).

Date dissolution was authorized: December 30, 1999, pursuant to written consent of the sole shareholder.

Shareholder approval: The dissolution was approved by Stephen H. Sheriff, sole shareholder of the corporation.

Effective date: The dissolution shall be effective as of the close of business on December 31, 1999.

Bv:

Stephen H. Sheriff

Chairman, President, and Sole Shareholder