ATTORNEY AND COUNSELLOR AT LAW

ED IN NORTH CAROLINA & DISCTRICT OF COLUMNIA

SUNTRUST BANK BUILDING 91 WEST MEINTYRE ST. SUITE 203 P.O. DRAWER 714 KEY BISCAYNE, FL. 33149-0714 TEL. (305) 361-3620 FAX. (305) 361-1931

451-1011

103400 OVERSEAS HWY. EXECUTIVE SUITES No. 10 KEY LARGO, FL 33037 TEL: (305) 453-0707 FAX: (305) 453-0703

REPLY TO: P.O. Box 1518 Key Largo, FL 33037

500002072145--7 -01/29/97--01036--009 ******35.00 ******35.00

December 3, 1996

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

Re: Dissolution of Corporation: Charter #P96 0000 48718

Dear sir/madam,

Enclosed, please find a signed Articles of Dissolution Form per F.S. 607.1401, and a filing fee for dissolution of \$35.00. Please process and return a copy of the filed document to me at:

> Thornton McDaniel, Jr. P.O. Box 1518 Key Largo, FL 33037

Thank you for your help in this matter.

Sincerely,

Thornton McDaniel, Jr.

RTM: cod

DOC SIGNA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is _THORNTON McDANIEL & ASSOCIATES, P.A. Charter #P96 0000 48718 SECOND: The articles of incorporation were filed on June 7, 1996 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. day of December 3rd Signed this __ Signature (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors) ROY THORNTON McDANIEL, JR. (Typed or printed name) ATTORNEY/DIRECTOR / CHAIRMAN (Title)