

P96000057684

L. WESLEY NICHOLS, P.A.

ATTORNEY AT LAW

11380 PROSPERITY FARMS ROAD, SUITE 204

PALM BEACH GARDENS, FLORIDA 33410

MEMBER
FLORIDA BAR
CONNECTICUT BAR

TELEPHONE (561) 691-2020
FAX (561) 622-5531

LYNNE A. HAGIBES, CLA
CERTIFIED LEGAL ASSISTANT

May 12, 1997

Secretary of State
Florida Department of State
Corporations Divisions
P.O. Box 6327
Tallahassee, Florida 32314

Re: PBX FINANCIAL SERVICES, INC.

800002178078--0
-05/14/97--01052--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution of PBX Financial Services, Inc. along with the filing fee of \$35.00. Please cause these Articles of Dissolution to be filed and return to me a filed stamped copy thereof. If you have any questions or if there are any problems, feel free to contact me. Self addressed-stamped envelopes for ease of return are enclosed for your convenience.

Sincerely,



L. Wesley Nichols, Esq.

LWN/lh
Enclosure

SH ⁵/₃₀
Diss

FILED
97 MAY 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 20, 1997

L. Wesley Nichols, Esq.
11380 Prosperity Farms Rd.
Suite 204
Palm Beach Gardens, FL 33410

SUBJECT: P B X FINANCIAL SERVICES, INC.
Ref. Number: P96000057684

We have received your document for P B X FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

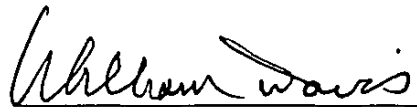
Letter Number: 197A00026987

ARTICLES OF DISSOLUTION
OF
PBX FINANCIAL SERVICES, INC.


FILED
97 MAY 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO Florida Statute §607.1403 the undersigned shareholders, being all of the shareholders of the corporation hereby submit these Articles of Dissolution for the purposes of dissolving of the corporation.

1. The name of the corporation being dissolved is PBX FINANCIAL SERVICES, INC.
2. Dissolution was authorized by the unanimous consent of the shareholders on May 9, 1997.
3. The shareholders being unanimous in their consent for dissolution the consent was sufficient for approval.
4. These Articles will be effective on this the 9th day of May, 1997.



William Davis, Shareholder, President
Chairman of the Board



Mark T. Damereau, Shareholder, Secretary
Member of the Board