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March 27, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Dissolution of Osherow & Schwartz, P.A.
FEIN: 65-0690342

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-04/02/01--01050--027
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are the Articles of Dissolution of Osherow & Schwartz, P.A., along with a check for Thirty-five Dollars (\$35.00), representing the filing fee. If this document meets with your approval, please file it accordingly.

If you have any questions, please contact this office.

Very truly yours,

MARK R. OSHEROW, P.A.

MARK R. OSHEROW

FILED
01 APR -2 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRO/sp
Enclosures
cc: Ken Schwartz

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Wdkis

APR 2 2001

**ARTICLES OF DISSOLUTION
OF
OSHEROW & SCHWARTZ, P.A.**

FILED
01 APR -2 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act,
this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is OSHEROW & SCHWARTZ, P.A.

SECOND: Dissolution of the Corporation was authorized on March 23, 2001

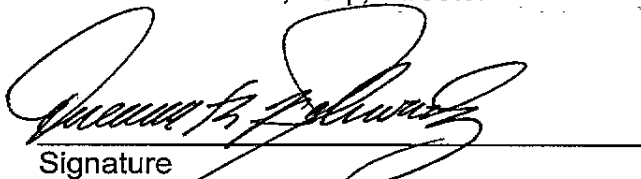
THIRD: The number of votes cast by the shareholders for dissolution was sufficient
for approval.

Signed this 23rd day of March 2001.



Signature

Mark R. Osherow, Esq., Director



Signature

Kenneth J. Schwartz, Esq., Director