

P96 0000 71755

Williams & Wender, P.A.

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LAKE WORTH, FLORIDA 33460
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CHARLES WILLIAMS
JANE-ROBIN WENDER
KENNETH E. EHRLICH*

*Also Admitted in Georgia

WORKERS'
COMPENSATION
PERSONAL INJURY
WILLS

March 24, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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-03/27/97--01011--002
*****87.50 *****87.50

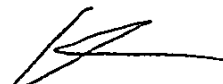
Secretary of State
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: Law Office of Kenneth E. Ehrlich, P.A.
Our File No. P96000071755

Dear Sir/Madam:

We enclose herein two (2) original Articles of Dissolution instruments for the captioned corporation for filing with the Secretary of State. Our check in the amount of \$87.50 is enclosed to cover the cost of filing and the certified copy. Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,



Kenneth E. Ehrlich

KEE:lc

Encl.

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DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 AM 11:26

ARTICLES OF DISSOLUTION

OF

LAW OFFICE OF KENNETH E. EHRLICH, P.A.

1. The name of the Corporation is Law Office of Kenneth E. Ehrlich, P.A.

2. The names and respective addresses of its Officers are:

Kenneth E. Ehrlich - President

Kenneth E. Ehrlich - Secretary

Kenneth E. Ehrlich - Treasurer

3. The names and respective addresses of its Directors are:

Kenneth E. Ehrlich
917 N. Dixie Highway
lake Worth, FL 33460

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed to the shareholders of the Corporation in accordance with such Shareholder's respective interest in the Corporation as set forth on the Written Consent attached hereto and made a part hereof.

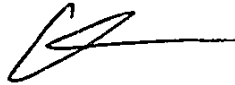
6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.

7. Dissolution of the Corporation was approved by the Shareholders on March 20, 1997.

8. The dissolution was approved by the Shareholders and such

vote was sufficient for dissolution. The Written Consent to Dissolve signed by each Shareholder is attached hereto as Exhibit A.

DATED this 20th day of March, 1997.



Kenneth E. Ehrlich, President



Kenneth E. Ehrlich, Secretary

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 20th day of March, 1997, by Kenneth Ehrlich, President, President of <name>, a Florida corporation, who is personally known to me or who has produced _____ as identification.



Notary Public, State of Florida
at Large



Type/Print/or Stamp Name of Notary

My Commission Expires:



LINDA C. PATRICK
MY COMMISSION # CC339809 EXPIRES
January 4, 1998
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA:

SS:

COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 20th
day of March, 1997, by Kenneth Ehlrich, Secretary of
<name>, a Florida corporation, who is personally known to me or who
has produced _____ as identification.

Linda C. Patrick
Notary Public, State of Florida
at Large

Linda C. Patrick
Type/Print/or Stamp Name of Notary

My Commission Expires:

See\Corp\Dissolut\Art-Diss.for



LINDA C. PATRICK
MY COMMISSION # CC336008 EXPIRES
January 4, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT OF SHAREHOLDERS
OF DISSOLUTION OF
LAW OFFICE OF KENNETH E. EHRLICH, P.A.

The undersigned, being the sole Shareholder of Law Office of Kenneth E. Ehrlich, P.A., a Florida corporation, does hereby consent to the liquidation and dissolution of the Corporation in accordance with a Joint Written Action of Shareholder and Director dated 20th day of MARCH, 1997, authorizing the Plan of Liquidation and Dissolution.

DATED: MARCH 20, 1997.

SHAREHOLDER:

The Law Office of Kenneth E. Ehrlich, P.A.

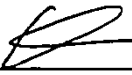
By:  100% Stock
Kenneth E. Ehrlich, President Ownership

EXHIBIT A