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1442 Kelso Blvd., Windermere, FL 34786 daytime tel.: 407-877-8826

*****35.00 *****35.00

November 6, 1997

Dept. of State Div. of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Dissolution of KATHY L. DALTON, PA

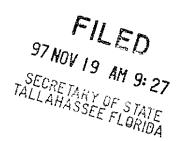
I enclose my check for \$35.00 being fee for filing Articles of Dissolution of subject company which are attached hereto.

Sincerely,

Kathy L. Dalton

VS NOV 2 6 1997

ARTICLES OF DISSOLUTION OF KATHY L. DALTON, P.A.



Pursuant to Sect. 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is: KATHY L. DALTON, P.A.
- 2. The date of dissolution was authorized on June 30, 1997.
- 3. Adoption of Dissolution:

Dissolution of the corporation was adopted by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution were sufficient for approval by the Board of Directors.

Signed this 6th day of November, 1997

Kathy, L. Dalton, President