P96000096399 CHRISTIAN N. SCHOLIN

ATTORNEY AT LAW 505 SOUTH FLAGLER DRIVE, SUITE 1001 WEST PALM BEACH, FLORIDA 33401 TELEPHONE 561-655-7711 FACSIMILE 561-655-7972

April 25, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Via Regular U.S. Mail

RE: COUSINS & MANCUSO, P.A.

Dear Sir or Madam:

Regarding the above mentioned corporation, enclosed please find Articles of Dissolution to be filed together with a check in the amount of \$35.00 for filing fees.

If you need any additional information, please contact the undersigned. Thank you for prompt attention to this matter.

Very truly yours,

Christian N. Scholin, Esquire

CNS/bk enc.

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CONTROLL AND SOUTH AND A STREET, FLORIDA

THE CONTROL AND A STREET,

OF COUSINS & MANCUSO, P.A.

ART!CLE I CORPORATE NAME

The name of this corporation is COUSINS & MANCUSO, P.A.

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SECNLIFICATION FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE II CORPORATE EXISTENCE

The Articles of Incorporation for COUSINS & MANCUSO, P.A. were filed on November 26, 1996, effective November 25, 1996.

ARTICLE III DISSOLUTION

The dissolution of the corporation was approved and authorized on March 31, 1997, by a written consent by holders of all of the issued and outstanding shares of common stock pursuant to section 607.0704 of the Florida Statutes.

ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution of the corporation shall be March 31, 1997.

On this 23° day of April, 1997.

By:

Patrick S. Cousins, President

Charles A. Maneuso, Secretary