P9700053599 SACHER, ZELMAN, VAN SANT,

PAUL, BEILEY, HARTMAN & WALDMAN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
1401 BRICKELL AVENUE • SUITE 700
MIAMI, FLORIDA 33131

TELEPHONE (305) 371-8797 TELECOPIER (305) 374-2605 EMAIL: gwaldman@gate.net

DANIA SAAVEDRA

WRITER'S DIRECT NO. (305) 579-1486

January 11, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Dissolution of Ennis, Cooper & Page, P.A.

File No. 2623.100

Dear Sir or Madam:

Enclosed hereto please find the articles of dissolution for Ennis, Cooper & Page, P.A. I am submitting the enclosed articles along with a check for \$42.75 representing the \$35.00 fee associated with the dissolution and the \$8.75 required for a certified copy of the articles.

Should you have any questions/comments upon receipt of the attached, please do not hesitate to contact me.

Thank you for your attention to this matter.

Very truly yours,

SACHER, ZELMAN, VAN SANT,

 \mathcal{O}_{1}

Dania Saavedra

Enclosure

T BROWN JAN 2 4 2002

RK (

ARTICLES OF DISSOLUTION

OZ MN ZZ MY 9:50

PALLAHASARY OF SOPRIES

Ofit corporation subants

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Ennis, Cooper & Paige, P.A.
SECOND:	The date dissolution was authorized: January 1, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
□ Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ded this,
Signature	
('	By the Chairman Vice Chairman of the Board, President, or other officer)
	David F. Ennis (Typed or printed name)
	President / Director
	(Title)