

MARK J. ALBRECHTA

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P97000081326
August 17, 1998

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

FILED
98 AUG 20 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dissolution of Laurence S. Callum, A.P., M.Ac., P.A.
Office No.: 98-048

Dear Gentleperson:

I have enclosed an original and one copy of the articles of dissolution for the above-referenced corporation, along with a check in the amount of \$35.00 for the filing fee. Please return a conformed copy of the filed articles of dissolution to the above address.

Thank you for your assistance in this matter.

200002620882--5
-08/20/98--01051--009
*****35.00 *****35.00

Sincerely,

Mark J. Albrechta
Attorney at Law

MJA/pra

Enclosure(s): Articles of Dissolution
Check # 1107

cc: Client

U/d:s

VS AUG 26 1998



**ARTICLES OF DISSOLUTION
OF
LAURENCE S. CALLUM, A.P., M.Ac., P.A.**

FILED
98 AUG 20 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

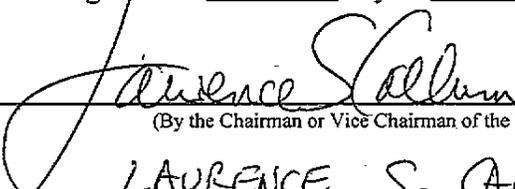
FIRST: The name of the corporation is LAURENCE S. CALLUM, A.P., M.Ac., P.A.
SECOND: The date dissolution was authorized: August 17, 1998.
THIRD: Adoption of Dissolution: (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution 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)
Signed this _____ day of _____, 19_____.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or Other Officer)

LAURENCE S. CALLUM
(Typed or printed name)

PRESIDENT
(Title)