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KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

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THOMAS F. KIESEL (941) 334-1800

REPLY TO: POST OFFICE DRAWER 1000
FORT MYERS, FLORIDA 33902
FACSIMILE (941) 337-7968

November 25, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002358855--6
-12/01/97--01063--023
*****87.50 *****87.50

Re: Fischer & Solek, Inc.

In regard to the above-referenced corporation, you will please find enclosed the following:

1. original and one copy of Articles of Dissolution,
2. my check in the amount of \$87.50, to cover the following:

Filing Fee:	\$35.00
Certified Copy:	<u>52.50</u>

TOTAL AMOUNT: \$87.50

Please file these Articles of Dissolution and forward a certified copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,



Thomas F. Kiesel

TFK/la

Enclosures: as stated

cc: Thomas E. Fischer
Cheryl L. Fischer
Edwin Solek

FILED
97 DEC -1 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C:\WP50\CORPORAT\SECSTATE.FIS

Vol. Diss.


Dec 12/5

ARTICLES OF DISSOLUTION
OF
FISCHER & SOLEK, INC.

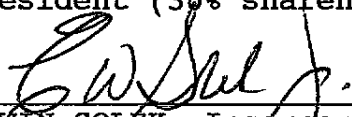
FILED
97 DEC -1 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being 100% of the incorporators, directors and officers of FISCHER & SOLEK, INC., a Florida corporation, execute these Articles of Dissolution and state:

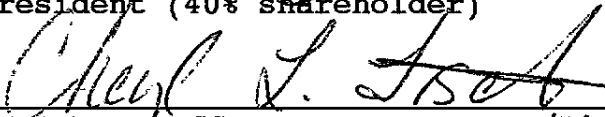
1. The name of the corporation is FISCHER & SOLEK, INC.
2. The date of filing the corporation's Articles of Incorporation was October 17, 1997.
3. None of the corporation's shares have been issued and the corporation has not commenced business.
4. No debt of the corporation remains unpaid.
5. The undersigned constitute 100% of the incorporators, directors and officers of the corporation and authorize this dissolution.



THOMAS E. FISCHER, Incorporator/Director/
President (30% shareholder)



EDWIN SOLEK, Incorporator/Director/Vice-
President (40% shareholder)

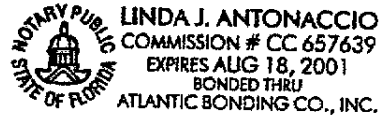


CHERYL L. FISCHER, Incorporator/Director/
Secretary-Treasurer (30% shareholder)

STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 12th day of November, 1997, by THOMAS E. FISCHER, Individually and as Incorporator, Director, and President, of FISCHER & SOLEK, INC., a Florida corporation, who is (XX) personally known to me or who has () produced _____ as identification and who (XX) did or () did not take an oath.

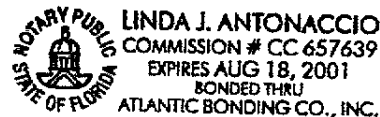
Signature of Notary Public *Linda J. Antonaccio*
Type/Print Name of Notary Linda J. Antonaccio
Commission Number CC 657639
Commission Exp. Date August 18, 2001



STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 24th day of November, 1997, by EDWIN SOLEK, Individually and as Incorporator, Director, and Vice-President of FISCHER & SOLEK, INC., a Florida corporation, who is (XX) personally known to me or who has () produced _____ as identification and who (XX) did or () did not take an oath.

Signature of Notary Public *Linda J. Antonaccio*
Type/Print Name of Notary Linda J. Antonaccio
Commission Number CC 657639
Commission Exp. Date August 18, 2001



STATE OF FLORIDA
COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 10th day of November, 1997, by CHERYL L. FISCHER, Individually and as Incorporator, Director, and Secretary/Treasurer of FISCHER & SOLEK, INC., a Florida corporation, who is (XX) personally known to me or who has () produced _____ as identification and who (XX) did or () did not take an oath.

Signature of Notary Public *Linda J. Antonaccio*
Type/Print Name of Notary Linda J. Antonaccio
Commission Number CC 657639
Commission Exp. Date August 18, 2001

