P9700093370

## **CHICK & KARO**

A PROFESSIONAL ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS

January 19, 2001

115 S.W. 89th Way Coral Springs, FL 33071 (954) 753-7957 Fax (954) 346-9517

Enclosed is a check for \$35.00 that represents the filing fee for the dissolution of the corporation L. J. Chick & Company, Inc. document # P97000093370.

Thank-you

Lowell J. Chick

400003618314--9 -02/01/01--01002--013 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

FILED

OI JAN 31 PM 1: 07

SECRETARY OF STATE

DISS.

## ARTICLES OF DISSOLUTION

FILED

OI JAN 31 PM 1: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: Adopt Dissolution was sufficie Dissolution The followentitled in	ate dissolution was authorized: DECEMBER 31, 2000  tion of Dissolution (CHECK ONE)  a was approved by the shareholders. The number of votes cast for dissolution ent for approval.  a was approved by vote of the shareholders through voting groups.
Dissolution was sufficient Dissolution  The following entitled in	n was approved by the shareholders. The number of votes cast for dissolution ent for approval.
was sufficient was su	ent for approval.
The follo entitled t	1 was approved by vote of the shareholders through voting groups.
entitled i	
The numbe	owing statement must be separately provided for each voting group to vote separately on the plan to dissolve:
	er of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed thi	is 19 day of TANUARY , 2001.
Signature	Mills, PRESIDENT
<u> </u>	By the Chairman of Vice Chairman of the Board, President, or other officer)
	Lowell T. Chick
	(Typed or printed name)
	$O = I \cdot T$
	PRESIDENT