P9800003923

January 5, 2000

Division of Corporations PO Box 6327 Tallahassee, FI 32314

300003096103-----01/12/00--01062--008 *****35.00 *****35.00

RE:

Shavell & Associates, Inc. Document # P98000003923

Dear sir:

Enclosed is my check in the amount of \$35.00 for fees for the dissolution of the above named corporation.

Yours truly,

1-7-00

SHAVELL & ASSOCIATES 4100 N.E. 30th Avenue Lighthouse Point, FL 33064 OO JAN 12 PM 2: 20
SECRETARY OF STATE
MAIN AHASSEE FI DOWN.

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ARTICLES OF DISSOLUTION

Under F.S. 607.1403, this Florida profit corporation submits the following articles of dissolution:

First: The name of the corporation is: Shavell & Associates, Inc.

Second: The date dissolution was authorized: December 31, 1999

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.

Signed on: / ~ 7-60

Morton Shavell

Name:

President

Title: