

P98000007555

LAW OFFICE

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November 5, 1999

By Federal Express

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6367
Tallahassee, FL 32314

99 NOV -8 PM 4:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003038336-2
-11/08/99--01107--010
*****35.00 *****35.00

Re: O'Connell & Smith, P.A.; Doc. #98000007555; *Articles of Dissolution*.

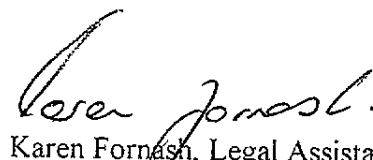
Dear Sir/Madame:

Enclosed please find an original plus one copy of the Articles of Dissolution for the above referenced corporation for filing with the State. Upon filing, please stamp the second copy of the enclosed document and return it to the undersigned in the stamped, addressed return envelope enclosed for your convenience.

A check in the amount of \$35.00 is enclosed to cover the fees incurred with this request.

Should you have any questions regarding any of the foregoing, please advise.

Yours truly,


Karen Fornash, Legal Assistant
to Eugene Michael Kennedy, Esq.

Voldis

V. SHEPARD NOV 18 1999

ARTICLES OF DISSOLUTION

OF

O'CONNELL & SMITH, P.A.

FILED
99 NOV -8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting on behalf of a majority of the shareholders of the corporation and as duly authorized by the corporation submits the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes (1998):

ARTICLE I - NAME OF CORPORATION

The name of the corporation is O'CONNELL & SMITH, P.A. and the corporation's address is 629 Southeast 5th Avenue, Ft. Lauderdale, Florida 33301-3103.

ARTICLE II - DATE OF DISSOLUTION

The date dissolution was authorized: September 7, 1999.

ARTICLE III - CORPORATE DEBT

Provisions for payment of any outstanding creditors of the corporation have been made and approved by the corporation's shareholders.

ARTICLE III - DISPOSITION OF ASSETS

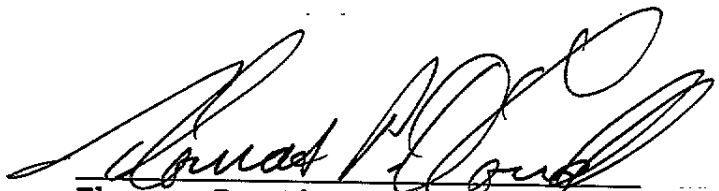
The net assets of the corporation after winding up have been distributed in accordance with prior approval by the corporation's shareholders.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution of the corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. the United States of America and the State

of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Dissolution this 25th day of October, 1999.



Thomas P. O'Connell, Chairman
of the Board

STATE OF FLORIDA : SS

COUNTY OF BROWARD : SS

BEFORE ME the undersigned authority, personally appeared, Thomas P. O'Connell, who,
[☒] is personally known to me, or
[☐] did produce _____ as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that she made and subscribed to the same for the uses and purposes therein mentioned and set forth, and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 25th day of October, 1999.



NOTARY PUBLIC

Eugene M. Kennedy
(Print Name)

My Commission Expires

