

Mark E. Pena, Esquire

The Law Offices
of
PENA & THOMAS, P.A.
Attorneys and Counselors at Law

James A. Thomas, Esquire

Tampa

300 S. Hyde Park Ave.
Suite 220
Tampa, FL 33606

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Please Reply to Tampa

St. Petersburg

562 First Ave. North
St. Petersburg, FL 33701

P98000036889

July 29, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

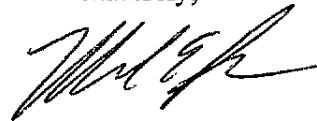
RE: Articles of Dissolution - Law Offices of Pena & Thomas, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Law Offices of Pena & Thomas, P.A., along with a check in the amount of \$35.00 for the cost of filing.

Please file same. If you have any questions or concerns please feel free to contact my office.

Sincerely,



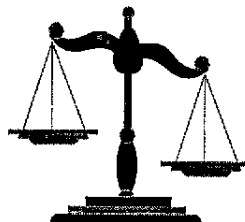
Mark E. Pena
Attorney At Law

MEP/lac
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00



ARTICLES OF DISSOLUTION

Law Offices of Pena & Thomas, P.A., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: ____ The name of the corporation is Law Offices of Pena & Thomas, P.A. (the "corporation").

SECOND: The shareholders of the corporation approved the dissolution of the corporation effective August 1, 1999.

THIRD: The number of votes cast by the shareholders of the corporations for dissolution was sufficient for approval of that action.

FOURTH: The corporation hereby retains Mark E. Pena, Esquire for the purpose of winding down the corporation pursuant to Florida law. The principle place of business for the corporation during the winding down period will be the attorney's office, located at 300 South Hyde Park Avenue, Suite 220, Tampa, Florida 33606. All records of the corporation pursuant to this winding down will be kept in the possession of the attorney.

EXECUTED ON: 7/28/99

Law Offices of Pena & Thomas, P.A.

By: Mark E. Pena

Name: MARK E. PENA

Title: SHAREHOLDER - D

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA