CRAIG ROWE WILSON, ESQUIRE

Attorney at Law CRYSTAL TREE OFFICE CENTRE SUITE 415 1201 U.S. HIGHWAY 1 NORTH PALM BEACH, FLORIDA 33408

FAX 627-2288 AREA CODE 561

TELEPHONE 626-6300 June 21, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> SUBJECT: CRAIG ROWE WILSON, ESQUIRE, P.A. Ref. Number: P98000098396

TO WHOM IT MAY CONCERN,

I am enclosing a check in the amount of Thirty-Five Dollars (\$35.00) for the dissolution of the above-referenced corporation along with the ARTICLES OF DISSOLUTION.

The following is my return address and telephone number:

Craig Wilson, Esquire 1201 U.S. Highway 1 Suite 415 North Palm Beach, Florida 33408 Telephone: (561) 626-6300

If you have any questions or need more information please contact my office.

CRAIG R. WILSON, ESOUIRE

CRW/slk Enclosure

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\*\*\*\*\*35.00 \*\*\*\*\*35.00



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 14, 2000

Craig Rowe Wilson, Esquire Crystal Tree Office Centre, Suite 415 1201 U.S. Hwy., 1 North Palm Beach, FL 33408

SUBJECT: CRAIG ROWE WILSON, ESQUIRE, P.A.

Ref. Number: P98000098396

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporation and should be kept with records of the corporation.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 400A00020746

## **ARTICLES OF DISSOLUTION**

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

FIRST:	The name of the corporation is: Craig Rowe Wilson, Esquire, P.A.	-
SECOND:	The date dissolution was authorized: March 6, 2000.	,
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	solution was approved by vote of the shareholders through voting groups.	
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by  TALE CRETAR  T	
<del></del>	(yoting group)	
Sign	ted this 19th day of June , 2000 97 60	
Signature _	(By the Chairman of the Board, President, or other officer)	1
	(By the Chairman of the Board, President, Or other officer)	···· = ±-
	Craig Rowe Wilson	
	(Typed or printed name)	
	President	
	(Title)	