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SPINNER DITTMAN FEDERSPIEL & DOWLING LLP
ATTORNEYS AT LAW

ROBERT A. DITTMAN, P.A.¹
DONALD C. DOWLING²
ROBERT W. FEDERSPIEL, P.A.
JOHN W. SPINNER (1927-1998)

¹ALSO ADMITTED IN OHIO AND COLORADO
²ALSO ADMITTED IN NEW YORK AND ILLINOIS
FAMILY LAW AND CIRCUIT COURT
MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 276-2900
FACSIMILE (561) 276-5489

March 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

500005064245--8
-03/07/02--01050--017
*****43.75 *****43.75

Re: Articles of Dissolution of Keenan,
Barkalow and Associates, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution of KEENAN, BARKALOW AND ASSOCIATES, INC., together with my client's check in the amount of \$43.75 to cover the following:

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL	<u>\$43.75</u>

Please send me a certified copy of the Articles of Dissolution.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.

Robert W. Federspiel
Robert W. Federspiel *KP*

RWF:kp
Enc.

FILED
02 MAR -7: AM 10: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.267
OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
MAR - 7 AM 10:17
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **KEENAN, BARKALOW AND ASSOCIATES, INC.**

2. The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
ROBERT M. KEENAN, JR.	President	11880 N.W. 7th Street Plantation, FL 33325
MARGARET B. KEENAN	Secretary/Treasurer	11880 N.W. 7th Street Plantation, FL 33325

3. The names and respective addresses of its directors are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
ROBERT M. KEENAN, JR.	Director	11880 N.W. 7th Street Plantation, FL 33325
MARGARET B. KEENAN	Director	11880 N.W. 7th Street Plantation, FL 33325

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. A statement of intent to dissolve the Corporation is hereby attached.

Dated: 2-26-2002, ~~2002~~

KEENAN, BARKALOW AND ASSOCIATES, INC.

By: Robert M. Keenan, Jr., President

By: Margaret B. Keenan, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned Notary Public in and for the aforesaid County and State, personally appeared ROBERT M. KEENAN, JR., and MARGARET B. KEENAN, who are personally known to me or _____ who produced _____ as identification, and who, by me being first duly sworn and cautioned, deposed and acknowledged that they executed said instrument freely and voluntarily, for the uses and purposes therein expressed.

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me this 26 day of February 2002, ~~2002~~



(SEAL)

Scott J. Bowen
Commission # CC 743511
Expires May 17, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public
State of Florida
My Commission Expires:
Commission No.:

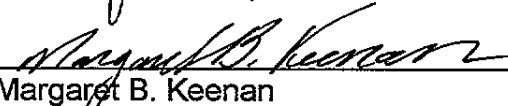
INTENT TO DISSOLVE CORPORATION

ROBERT M. KEENAN, JR., President, Director, and Shareholder and
MARGARET B. KEENAN, Secretary/Treasurer, Director, and Shareholder of KEENAN,
BARKALOW AND ASSOCIATES, INC., hereby gives notice of their intent to dissolve
KEENAN, BARKALOW AND ASSOCIATES, INC.

Dated: 2-26-2002


Robert M. Keenan, Jr.

Dated: 2-26-2002


Margaret B. Keenan