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R. L. & J. Niemann   *P.A.*
18868 Maisons Dr.
Lutz, FL 33558-0287

(Address)

(City/State/Zip/Phone #)

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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: *Robert Niemann, CPA, P.A.*

18868 Maisons Drive, Lutz, FL 33558

SECOND: The date dissolution was authorized: *12-31-2002*

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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

Signed this __*10*__ day of __*APRIL*__ , *2003*

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

_____*Robert Niemann*_____
(Typed or printed name)

_____*Owner / President*_____
(Title)