

WAXMAN & SIEMER, P.A.

ATTORNEYS AT LAW
350 CORPORATE WAY
SUITE 150

ORANGE PARK FL 32073
E-MAIL: WAXMANSIEMER@CS.COM

Lawrence J. Siemer
Jerry J. Waxman
*CERTIFIED FAMILY MEDIATORS

Telephone
(904) 269-9930
269-9963
269-9047
Fax 269-9115

S02092

MEMO

April 4, 2001

500003960695--4
--04/05/01--01063--015
*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Sirs:

We are enclosing the original of Articles of Dissolution of Waxman & Siemer, P.A.

FILED

01 APR -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 11 2001

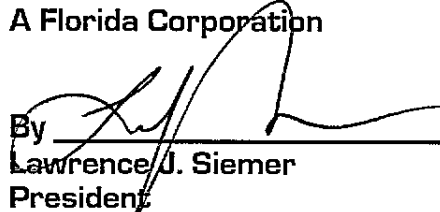
Dissolution

**ARTICLES OF DISSOLUTION
OF WAXMAN & SIEMER, P.A.**

FILED
01 APR -5 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. THE NAME OF THE CORPORATION IS WAXMAN & SIEMER, P.A.
 2. DISSOLUTION WAS AUTHORIZED ON MARCH 31, 2001.
 3. DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.
- DATED THIS 31 DAY OF MARCH 2001.

WAXMAN & SIEMER, P.A.
A Florida Corporation

By 

Lawrence J. Siemer
President

Attest: 

Jerry J. Waxman
Secretary