

Thomas F. Rizzo, P.A.
Attorney At Law

857784

December 14, 1999

Secretary Of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900003074339--8
-12/20/99-01004-003
*****35.00 *****35.00

Re: Articles of Dissolution
For THOMAS F. RIZZO, P.A.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for THOMAS F. RIZZO, P.A., and a check in the amount of \$35.00 representing the filing fee for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

Sincerely yours,


Thomas F. Rizzo, LL.M.

TFR/jge

Enclosures

Dissolution
LFR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 3:16

2340 Periwinkle Way, Suite J2, Sanibel, Florida 33957
Tel (941) 395-0400 * Fax (941) 395-0480

ARTICLES OF DISSOLUTION OF
THOMAS F. RIZZO, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 17 PM 3:16

FEIN 65-0268412
Florida Doc. #557784

I. The name of this Corporation is THOMAS F. RIZZO, P.A., which was duly incorporated on June 3, 1991 by the State of Florida.

II. The names and office addresses of the officers of this Corporation are as follows:

Thomas F. Rizzo: President, Vice President,
Secretary, and Treasurer
2340 Periwinkle Way, Suite J2, Sanibel, FL 33957

III. The names and office addresses of the directors of the Corporation are as follows:

Thomas F. Rizzo
2340 Periwinkle Way, Suite J2, Sanibel, FL 33957

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.

V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

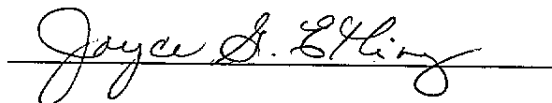
VII. The Corporation has elected to dissolve on the unanimous written consent of its officers, directors and shareholders. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on 12/13/99, 1999, at Lee County, Florida.

By: 

Thomas F. Rizzo,
President, Director, and Sole Shareholder

ATTEST:



STATE OF FLORIDA
COUNTY OF LEE

On this 13th day of December, 1999, before me personally appeared Thomas F. Rizzo, known to me or who has produced _____ as identification, and who did did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of THOMAS F. RIZZO, P.A. on behalf of the Corporation.

Joyce G. Etting
Notary Public

Print Name: _____
My commission expires: _____




Joyce G Etting
My Commission CC851149
Expires July 1, 2003

EXHIBIT "A"

CONSENT TO DISSOLUTION OF
THOMAS F. RIZZO, P.A.

We the undersigned, being all of the officers and directors of the corporation, THOMAS F. RIZZO, P.A., which was duly incorporated on June 3, 1991 by the State of Florida, hereby unanimously agree and consent to the dissolution of the Florida corporation, THOMAS F. RIZZO, P.A.

DATED this 13th day of December, 1999.



Thomas F. Rizzo,
President, Director and Sole Shareholder