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S. JOSEPH PIAZZA, LL.M., P.A. 7701 WINDBREAK ROAD ORLANDO, FLORIDA 32819

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32399

200003117192-7 -02/01/00-01014-005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

January 27, 2000

Re: Articles of Dissolution for S. Joseph Piazza, LL.M., P.A.

To Whom It May Concern:

Enclosed for filing are Articles of Incorporation for the above named corporation. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

S. Joseph Piazza

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## ARTICLES OF DISSOLUTION OF S. JOSEPH PIAZZA, LL.M., P.A.

FIRST:

The name of the corporation is S. JOSEPH PIAZZA. LL.M., P.A.

SECOND:

Dissolution of the corporation is to be effective as of the date of the filing

these Articles of Dissolution.

THIRD:

The Adoption of Dissolution was approved by vote of the sole

Shareholder and Director at a meeting conducted on January 27, 2000.

FOURTH:

No debts of the Corporation remain unpaid and the net assets of the

corporation remaining after winding up have been distributed to the

shareholders.

Signed this 28th day of January 2000.

Signature:

S.JOSEPH PIAZZA"

President

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