SUITE 502 700 SOUTH ROYAL POINCIANA BOULEVARD Miami Springs, Florida 33166

ROLAND H. MOORE, II, P.A.

(305) 887-8079 FACSIMILE (305) 887-1408

MIAMI INTERNATIONAL AIRPORT MIAMI, FLORIDA 33148 (305) 873-3085 FACSIMILE: (305) 873-2381

WRITER'S DIRECT TELEPHONE:

Division of Corporations Tallahassee, Florida 32314

Enclosed is Articles of Dissolution of my Gentlemen:

Professional Association, together with a filing fee for the Articles of Dissolution in the sum of \$35.00.

Any inquiries regarding this matter should be directed to me at 5030 SW GY Avenue,

Miami, Florida 33155.

Thank you.

Sincerely

Vdl. Diss.

ARTICLES OF DISSOLUTION

TASECRETARY MIN. 33

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Roll	and H. Moore, P.A.
SECOND:	The date dissolution was authorized:	12-31-97
THIRD:	Adoption of Dissolution (CHECK ONE)	·
Diss was	olution was approved by the shareholders. The sufficient for approval.	number of votes cast for dissolution
Diss	olution was approved by vote of the shareholder	s through voting groups.
T e:	he following statement must be separately provi ntitled to vote separately on the plan to dissolve.	ded for each voting group :
The	number of votes cast for dissolution was sufficie	ent for approval by
	(voting group)	
Signe	d this <u>31 st</u> day of <u>December</u>	, 19 <i>_97</i>
Signature _	d this 31 st day of December Claud H. Moore (By the Chairman or Vice Chairman of the Board, Pres	
	Roland H. Moore (Typed or printed name)	2
	President	
	(Title)	