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LAW OFFICES
OF
RONALD R. FRIEDMAN, P.A.
120 E. PALMETTO PARK ROAD, SUITE 450
BOCA RATON, FL 33432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (561) 347-1700
FAX (561) 391-9944

*RONALD R. FRIEDMAN, J.D., LL.M.
(MEMBER OF FLORIDA AND NEW JERSEY BARS)

December 19, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

(409 East Gaines Street
Tallahassee, FL 32399)

Re: RONALD R. FRIEDMAN P.A.

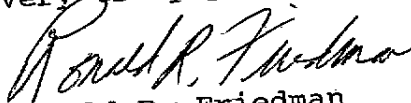
To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced Corporation. Also enclosed please find our check in the amount of \$35.00 to cover the filing said certificate.

If the enclosed document meets with your approval, please file it with your Office and return the Certificate to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,


Ronald R. Friedman
Enclosures

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ARTICLES OF DISSOLUTION

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Pursuant to Section 607.1403, Florida Statutes (1988), Ronald R. Friedman, on behalf of RONALD R. FRIEDMAN, P.A., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is RONALD R. FRIEDMAN, P.A.
2. The dissolution of the Corporation was authorized on December 16, 1997.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the sole stockholder of the Corporation, which number of shares is sufficient for approval.

RONALD R. FRIEDMAN, P.A.

Date:

12/19/97

By:

Ronald R. Friedman
Ronald R. Friedman, President