

LAW OFFICE
KEITH A. JAMES

V32631

FILED
99 MAR 29 AM 8 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 1999

VIA OVERNIGHT MAIL

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

400002822584--1
-03/29/99-01143-003
*****35.00 *****35.00

RE: ARTICLES OF DISSOLUTION OF
A.E. SLOAN & ASSOCIATES, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-named corporation, together with this firm's check in the amount of \$35.00, representing payment for the applicable filing fee. Please return a date-stamped copy to this office at your earliest convenience in the self-addressed, stamped envelope I have provided.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/jmd
Enclosures

cc: Dr. A. Elizabeth Sloan

D/KS.
4-5-99
cc

KEITH A. JAMES, P.A.
5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407
Phone (561) 686-4500 • Fax (561) 686-4058

STATE OF FLORIDA
ARTICLES OF DISSOLUTION
OF
A.E. SLOAN & ASSOCIATES, INC.

The undersigned, constituting the sole shareholder of A.E. Sloan & Associates, Inc. (the "Corporation") in accordance with the provisions of Section 607.1402 of the Florida Business Corporation Act of the State of Florida, does hereby certify as follows:

FIRST: The name of the Corporation (hereinafter referred to as the "Corporation") is as follows:

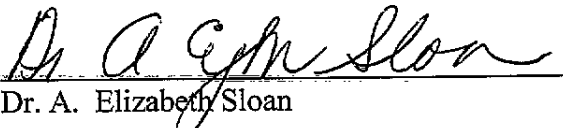
A.E. SLOAN & ASSOCIATES, INC.

SECOND: The Corporation's Articles of Incorporation were filed on April 29, 1992.

THIRD: Dissolution of the Corporation was authorized by the undersigned as the sole shareholder by Action By Written Consent, dated March 26, 1999.

FOURTH: Dissolution was approved by the shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

The undersigned has executed these Articles of Dissolution this 26th day of March, 1999.


Dr. A. Elizabeth Sloan

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