

KEITH L. HASKELL, E.A., A.T.A.
DONALD J. FREDERICK



426 W. LANCASTER ROAD
ORLANDO, FLORIDA 32809

Haskell & Frederick, P.A.
ACCOUNTANTS and TAX CONSULTANTS
P.O. BOX 590034
ORLANDO, FLORIDA 32859-0034
(407) 857-0990
FAX (407) 857-1177

V33597

December 15, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution for: Haskell & Frederick, P.A.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above named corporation. In addition, a check in the amount of \$87.50 is enclosed, representing the following fees:

Filing Fees	\$ 35.00
Certified Copy	<u>52.50</u>
Total	\$ 87.50

Please file the original of the enclosed Articles of Dissolution and return a certified copy to the undersigned.

I appreciate your prompt attention to this matter.

Respectfully,

Keith L. Haskell, Pres.
HASKELL & FREDERICK, P.A.

400002376804--3
-12/18/97-01092--003
*****87.50 *****87.50

KLH/ml
Enclosures

Diss.
12-29-97
CC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:
 Haskell & Frederick, P.A.

SECOND: The date dissolution was authorized:
November 30, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

— Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

"The number of votes cast for dissolution was sufficient
f o r a p p r o v a l b y
_____."]
(voting group)

Signed this 24th day of November, 1997

Signature Kathy L. Harrell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Keith L. Haskell, President

(Typed or printed name)

President

(Title)