

V65921

Requestor's Name
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City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS MAR 6 1998

Uo/d/s

ARTICLES OF DISSOLUTION
OF
ALBERT C. GALLOWAY, JR., P.A.

Pursuant to Section 607.1403, Florida Statutes, ALBERT C. GALLOWAY, JR., P.A., a corporation organized and existing under the laws of the State of Florida, DOES HEREBY CERTIFY:

- FIRST: The name of the corporation being dissolved is: ALBERT C. GALLOWAY, JR., P.A.
- SECOND: The date of incorporation of the corporation: September 22, 1992
- THIRD: That the Board of Directors of the Corporation, by Written Action dated the 31st day of December, 1997, duly adopted the attached resolution unanimously by the whole Board.
- FOURTH: That thereafter, pursuant to the resolution of the Board of Directors the Shareholders of the Corporation, by Written Action dated the 31st day of December, 1997, duly adopted the attached resolution unanimously adopting the Director's recommendation and approving the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of ALBERT C. GALLOWAY, JR., P.A., by its President, this 31st day of December, 1997.


ALBERT C. GALLOWAY, JR., President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30th day of Dec., 1997, by ALBERT C. GALLOWAY, JR., President of ALBERT C. GALLOWAY, JR., P.A., [] who is personally known to me or [] who has produced _____ as identification.


Notary Public

My Commission Expires:



MARY LOU KACZOROWSKI
COMMISSION # CC 440944
EXPIRES FEB 22, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

(SEAL)