

N03000008474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

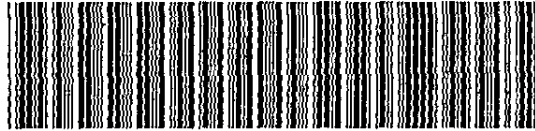
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb. 22, 2004

Nancy Douglass
20 Indiana Av
St Cloud, FL 34769
(407) 957-6488

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Earth Angels International Corp. I am unable to fund further progress of the business at this time.

Thank you for your assistance.

Respectfully,



Nancy J Douglass
20 Indiana Av
St Cloud, FL 34769
(407) 957-6488

Enclosures: check #.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Earth Angels International Corp.

SECOND: The articles of incorporation were filed on September 26, 2003.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signed this 22nd day of February, 2004.

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Signature Ben Douglass
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Benjamin Douglass
(Typed or printed name)

Vice President
(Title)