

P02000055467

To: Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

August 26, 2002

From: Forms HQ, Inc.
Hugh W. Hedley, President
15880 Summerlin Road #300
Suite 245
Fort Myers, FL 33908
954.895.7705

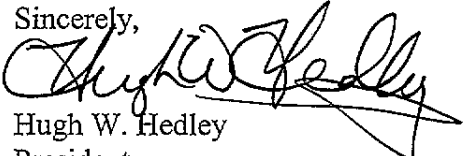
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RE: Dissolution of Forms HQ, Inc. (Previously Legal Forms HQ, Inc.)
Document # P02000055467

Dear Amendment Section,

Enclosed are the Articles of Dissolution for Forms HQ, Inc. (Name Changed as of June 17, 2002) originally filed as Legal Forms HQ, Inc. on May 22, 2002. I have enclosed a check for \$35.00 for filing the Articles of Dissolution. If you have any questions please feel free to call.

Sincerely,


Hugh W. Hedley
President
Forms HQ, Inc.

FILED
02 AUG 28 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP - 3 2002

ARTICLES OF DISSOLUTION

FILED
02 AUG 28 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Forms HQ, Inc.

SECOND: The filing date of the articles of incorporation was: May 22, 2002

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

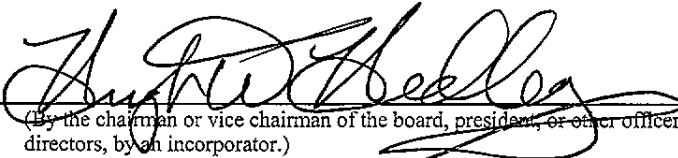
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 26 day of August, 2002.

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Hugh W. Hedley

(Typed or printed name)

President

(Title)