

P04000051115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

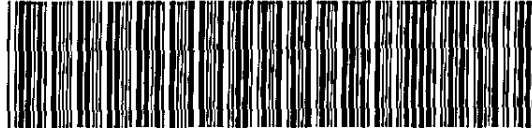
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 JUN 20 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dissolution
LFS
6-23-05*

TRANSMITTAL LETTER

June 6, 2005

Amendment Section
Division of Corporation
P.O Box 6327
Tallahassee, FL 32314

RE: CONSTANTINE, STAGG, & ALI, INC.
Document Number: **P04000051115**

Dear Sir or Madam:

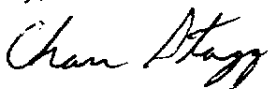
The enclosed "Articles of Dissolution" for the above named corporation and check in the amount of \$35.00 (Filing Fee) are submitted to pursuant in accordance with section 607.1403, of the Florida Statutes.

Please return all correspondence concerning this matter to the following:

CHAN STAGG
409 Chestnut Avenue
Port Charlotte, FL 33952

For further information concerning this matter, please call: Chan Stagg at 321-288-1614.

Sincerely,



Chan Stagg
President

FILED

**ARTICLES OF DISSOLUTION FOR
CONSTANTINE, STAGG, & ALI, INC.**

2005 JUN 20 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The undersigned, for the purpose of dissolving the corporation:

CONSTANTINE, STAGG, & ALI, INC.

ARTICLE II

Does confirm that the corporation named in Article I was:


Incorporated in the State of Florida on March 23, 2004 under Document number P04000051115.

ARTICLE III

That the corporation named in Article I now hereby notifies the State of Florida as follows:

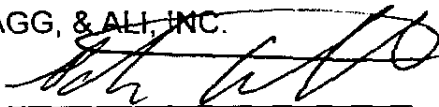
On June 6, 2005, the shareholders of the corporation CONSTANTINE, STAGG, & ALI, INC. met and the majority of shareholders being present formed a quorum, voted unanimously to dissolve the corporation, CONSTANTINE, STAGG, & ALI, INC. effective June 6, 2005.

Signed this sixth day of June, 2005.



Chan Stagg
President

I do hereby attest that this is true and exact account of the vote for dissolution of the shareholders of the corporation CONSTANTINE, STAGG, & ALI, INC.



Peter Constantine
Secretary