

P96 000053259

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

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

- _____ (Corporation Name) _____ (Document #)
- _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy

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 98 MAR 30 AM 11:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

FILE MAR 31 1998

Examiner's Initials	
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Michael W. McAllister, Jr.
7006 Pat Blvd.
Tampa, FL 33615

March 2, 1998

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir & Madam,

I am writing this letter to inform the Florida Division of Corporations that my company, **A Lasting Wish Foundation, d/b/a Contact First, has dissolved and terminated all business activity as of December 31, 1997.** The company's accountant is in the process of completing all corporate tax, closure, and filling forms.

If there are any questions or concerns please feel free to call me at 813-889-9062.

Sincerely,



Michael W. McAllister, Jr.
President & Director of Marketing, Contact First

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: A Lasting Wish Foundation, Inc.

SECOND: The date dissolution was authorized: 12/31/97

THIRD: Adoption of Dissolution (CHECK ONE)

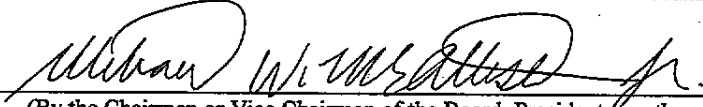
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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 for approval by

Shareholders
(voting group)

Signed this 18 day of March, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael W. McAllister, Jr.
(Typed or printed name)

President
(Title)