

P98000029765



BLACKS LAW OFFICE

Joseph C. Black, Esq.
1948-1991
Peter D. Black, Esq. *
Since 1983

2121-A Corporate Square Blvd.
Suite 145
Jacksonville, FL 32216
Tel: 904/725-8504
Fax: 904/725-0421

February 23, 1999

FILED
FEB 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Attn: Amendment
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of 2 Corporations
James Austin Smith Enterprises, Inc.
Blacks Law Office, Inc.

600002787446--4
-02/25/99--01070--011
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed you will find my check in the amount of \$70.00 for dissolution of two (2) corporations. Also, enclosed are the original Articles of Dissolution and appropriate copies to be returned to me at your earliest convenience.

Thank you for your attention and courtesies in this matter.

Sincerely,

Peter D. Black

PDB/erl
Enclosures

Uold:3

VS MAR 2 1999

ARTICLES OF DISSOLUTION
OF
BLACKS LAW OFFICE, INC.
PURSUANT TO SECTION 607.1402 OF THE
FLORIDA BUSINESS CORPORATION ACT

FILED
99 FEB 25 AM 9: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Blacks Law Office, Inc.
2. The names and respective addresses of its officers are:
Peter D. Black, 2121A Corporate Square Boulevard, Suite 145,
Jacksonville, FL 32216.
3. The names and respective addresses of its directors are:
Peter D. Black, 2121A Corporate Square Boulevard, Suite 145,
Jacksonville, FL 32216.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
6. There are no actions pending against the corporation in any court.
7. Dissolution of this corporation was authorized on February 22, 1999.
8. A statement of intent to dissolve the corporation by Written Consent of All the Shareholders is attached.

Dated this 22nd day of February, 1999.

BLACKS LAW OFFICE, INC.

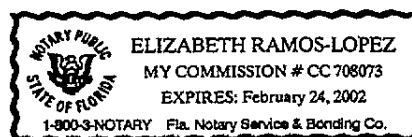
BY: Peter D. Black
Its President, Peter D. Black

STATE OF FLORIDA, COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared, Peter D. Black, who is personally known to me to be the person described in and who subscribed the above articles of dissolution of Blacks Law Office, Inc., and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Jacksonville, County and State aforesaid, this 22nd day of February, 1999.

Elizabeth Ramos-Lopez
NOTARY PUBLIC, State of FL
My Commission Expires:




STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS
OF
BLACKS LAW OFFICE, INC.

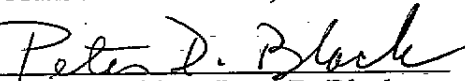
Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, Blacks Law Office, Inc., submits the following statement of intent to dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is Blacks Law Office, Inc.
2. All of the shareholders of the corporation, by their signatures below, hereby authorize the dissolution of the corporation.

Signatures of All Shareholders:


Peter D. Black

Dated this 22nd day of February, 1999.
BLACKS LAW OFFICE, INC.

By: 
Its President, Peter D. Black