

P 99000076005

September 11, 2000

Florida Dept. of State
409 East Gaines Street
Tallahassee, FL 32399

Enclosed please find the articles of dissolution, and the appropriate fee, for Sovereign Alliance Corporation.

Sincerely,



Marshall Thompson
Director

7501 Umerton Rd. #1025
Largo, FL 33771

(727)524-7592

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FLORIDA DEPT. OF STATE

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Sovereign
Alliance Corporation

SECOND: The filing date of the articles of incorporation was: August 25, 1999

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.

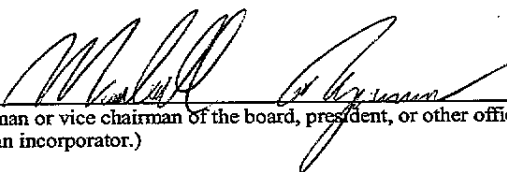
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 11th day of September, 2000

Signature


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

Marshall Thompson
(Typed or printed name)

Chairman
(Title)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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