

553398

PARALEGAL PAPERWORKS, INC
211 McLEOD STREET
MERRITT ISLAND, FLORIDA 32953
407-459-2260/2261

800003008668--2
-10/07/99-01070-017
*****35.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

99 OCT -7 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Rev of Diss
10-14-99
PMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**REVOCATION OF DISSOLUTION
OF ARTICLES OF INCORPORATION OF
PARALEGAL PAPERWORKS, INC.**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 OCT -7 PM 1:03

FILED

ARTICLE I

The Corporate name shall be: Paralegal Paperworks, Inc.

ARTICLE II

The effective date of the Dissolution that is being revoked was August 24, 1999.

ARTICLE III

The Authorization of Revocation of Dissolution was executed on September 29, 1999.

ARTICLE IV

The Dissolution was approved by the shareholders and the board of directors signed off on the Dissolution.

ARTICLE V

Revocation was permitted by action of the board of directors alone pursuant to the Dissolution Authorization.

Dated 9/29/99



Stacey Burnworth
Vice President
Paralegal Paperworks, Inc.

ARTICLES OF DISSOLUTION

FILED

99 AUG 24 AM 9:28

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: PARALEGAL PAPERWORKS, INC

SECOND: The date dissolution was authorized: Aug 15th 1999

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

_____ (voting group)

Signed this 15th day of August, 19 99

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

Stacey Burnworth
(Typed or printed name)

Vice Pres.
(Title)