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FILED  
03 MAY 28 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Oulliette JUN 03 2003

*Charles E. Pellicer*  
*Attorney at Law*

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May 23, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

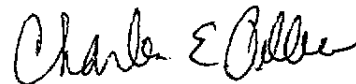
Re: li, Inc.  
Dissolution of Corporation

Gentlemen:

Enclosed are the original Articles of Dissolution and Shareholders' Consent to Voluntary Corporate Dissolution for filing. I have also enclosed my trust account check number 6533 in the amount of \$35.00 for the filing fee.

If you have any questions or need any additional information please do not hesitate to contact my office.

Yours truly,



Charles E. Pellicer

CEP/ep

Enclosures

**1i, Inc., a Florida Corporation**  
**ARTICLES OF DISSOLUTION**

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TALLAHASSEE, FLORIDA

1. The name of the corporation is 1i, Inc.
2. The names and the respective addresses of the officers are:  
  
Charles E. Glisson, 1305 East Alderman Rd., Jacksonville, FL 32211  
Barbara L. Glisson, 1305 East Alderman Rd., Jacksonville, FL 32211
3. The names and addresses of the respective directors are:  
  
Charles E. Glisson, 1305 East Alderman Rd., Jacksonville, FL 32211  
Barbara L. Glisson, 1305 East Alderman Rd., Jacksonville, FL 32211
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions has been made for them.
5. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporations.
6. There are no actions pending against the corporation in any Court.
7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

Date: MAY 21, 2003



Charles E. Glisson, President



Barbara L. Glisson, Secretary/Treasurer

**li, Inc., a Florida Corporation**

**SHAREHOLDERS' CONSENT TO VOLUNTARY  
CORPORATE DISSOLUTION**

The undersigned, being all of the shareholders of li, Inc., a Florida Corporation,  
consent to the voluntary dissolution of the corporation.

Date: MAY 21, 2003

  
\_\_\_\_\_  
CHARLES E. GLISSON

  
\_\_\_\_\_  
BARBARA L. GLISSON