

**PADGETT**  
**BUSINESS SERVICES®**  
Financial Reporting And Tax Consulting  
TONY P. LAYSON, President

431066

July 24, 2001

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004539863--0  
-08/17/01--01038--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Voluntary Dissolution  
Sunshine Promotional Fund, Inc.  
Michael Holman, Inc.

Dear Sirs:

Please find enclosed for filing, original and one copy of Articles of Dissolution for Sunshine Promotional Fund, Inc. as well as Michael Holman, Inc.

These corporations have not transacted business in Florida for over two years and have moved and are registered in the state of Georgia.

We are also enclosing payment of \$35 for each corporation's filing fee.

If additional information is needed, please contact our office at the number shown above.

Thank you for your assistance in this matter.

Sincerely,



Tony P. Layson

FILED  
01 AUG 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

Member:

NATIONAL ASSOCIATION OF TAX CONSULTANTS  
GEORGIA ASSOCIATION OF PUBLIC ACCOUNTANTS

T BROWN AUG 23 2001

ARTICLES OF DISSOLUTION  
FOR  
MICHAEL HOLMAN, INC.

FILED  
01 AUG 17 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:*

I.

The name of the corporation is MICHAEL HOLMAN, INC.

II.

The corporation is no longer transacting business in the State of Florida and desires to file a voluntary dissolution of said corporation.

III.

The date dissolution was authorized was March 8, 2001.

IV.

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 26 day of July, 2001.

MICHAEL HOLMAN, INC.

BY:

Michael C Holman

Michael C. Holman, President