

447898

ACCELERATED CAPITAL CORP.  
2500 N.W. 55TH COURT, SUITE 210  
FORT LAUDERDALE, FLORIDA 33309  
(954) 739-4449  
Fax: (954) 739-4342

FILED  
01 APR 25 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA CERTIFIED MAIL RETURN RECEIPT**

April 18, 2001

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

Re: Dissolution of Profit Corporation  
Accelerated Capital Corp.  
EIN 59-1515509

300004078673--0  
-04/25/01--01117--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sirs:

Pursuant to Section 607.1403, Florida Statutes, the enclosed documents serve to dissolve Accelerated Capital Corp. as of December 31, 2000.

I am enclosing check in the amount of \$52.50 for the following:

\$35.00 Filing Fee  
\$ 8.75 Certified Copy of Dissolution  
\$ 8.75 Certificate of Status

Please note that the corporate address has changed from 700 Louisiana, Suite 3905, Houston, TX 77002 to 2500 N.W. 55<sup>th</sup> Court, Suite 210, Fort Lauderdale, Florida 33309.

Thank and please contact me at (954) 739-4449 with any questions.

Sincerely,



Phillip W. Bangerter  
President, Secretary and Treasurer

155  
5-7-01  
PWS

Articles of Dissolution

JOINT WRITTEN CONSENT  
OF ALL OF THE BOARD OF DIRECTORS  
OF ACCELERATED CAPITAL CORP.  
IN LIEU OF SPECIAL MEETING

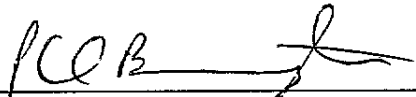
December 31, 2000

The undersigned, as all the members of the Board of Directors of Accelerated Capital Corp., Florida corporation ( the "Company" ) unanimously agree, adopt, consent to, and order the following corporate actions under Section 607.1403, Florida Statutes:

- FIRST: The name of the corporation is Accelerated Capital Corp.;
- SECOND: The dissolution was authorized on December 31, 2000;
- THIRD: The dissolution was approved by a unanimous vote of the sole shareholder

This Consent is to be filed in the minutes of the proceedings of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned, as all of the members of the Board of Directors of Accelerated Capital Corp., execute the foregoing corporate action for the purpose of giving their consent to it as of the 31st day of December, 2001.

  
Phillip W. Bangerter, President and  
Chairman of the Board of Directors

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ACTION BY WRITTEN CONSENT  
OF THE SOLE SHAREHOLDER  
OF ACCELERATED CAPITAL CORP.


December 31, 2000

The undersigned, sole shareholder of Accelerated Capital Corp., a Florida corporation ( the "Company" )  
unanimously agree, adopt, consent to, and order the following resolution under Section 607.1403, Florida Stautes:

RESOLVED: To dissolve Accelerated Capital Corp. on December 31, 2000

This Consent is to be filed in the book in which proceedings of meetings of shareholders are recorded.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of Accelerated Capital Corp., has  
executed this consent as of the 31st day of December, 2000.

  
\_\_\_\_\_  
Phillip W. Bangerter  
Sole Shareholder