

Kenneth W. McCoy, P.A.

Accounting Firm

524118

15150 N.W. 79th Court  
Suite 195  
Miami Lakes, Florida 33016  
Phone: (305) 362-1841

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

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-06/12/97--01046--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: C.E. Bailey & Associates, Inc.

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Dissolution for C.E. Bailey & Associates, Inc. Together with a check for thirty five dollars (\$35.00).

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth W. McCoy, P.A.

Mail to: Kenneth W. McCoy, P. A.  
15150 N.W. 79 Court, Suite 195  
Miami Lakes, FL 33016  
(305) 362-1841

FILED  
97 JUN 12 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SW 6/17

Vol. Diss.

ARTICLES OF DISSOLUTION  
OF  
C.E. BAILEY & ASSOCIATES, INC.

FILED  
97 JUN 12 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of C.E. Bailey & Associates, Inc., a Florida corporation, do hereby certify the following in connection with the dissolution of the corporation:

- (1) The name of the corporation is: C.E. Bailey & Associates, Inc.
- (2) The name and address of the officer of the corporation is as follows:

C.E. Bailey  
420 W. Tropical Way  
Plantation, FL 33317-3331

- (3) The name and address of the director of the corporation is as follows:

C.E. Bailey  
420 W. Tropical Way  
Plantation, FL 33317-3331

- (4) That all debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision made for their payment and / or discharge.
- (5) That all of the remaining assets of the corporation have been distributed among its shareholders in accordance with their respective interests in the corporation.
- (6) That there are no actions pending against the corporation in any court.
- (7) That a copy of the written consent of the stockholders pursuant to Section 607.254, Florida Statutes, is attached hereto.
- (8) Date of Dissolution was authorized: May 32, 1997.  
Dated this 33<sup>rd</sup> Day of July, 1997.

By: C. E. Bailey  
C.E. Bailey, President

I, the undersigned stockholder of C.E. Bailey & Associates, Inc., a Florida corporation, do hereby consent to the dissolution of the corporation, in accordance with the provisions of Section 607.254 of the Florida Statutes.

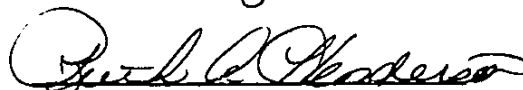
Dated this 22<sup>nd</sup> Day of May, 1997.

C E Bailey  
C.E. Bailey, Stockholder

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 22nd Day of May, 1997 by C.E. Bailey, President of C.E. Bailey & Associates, Inc., a Florida corporation, on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, on this 22nd Day of May, 1997.

  
Notary Public,  
State of Florida at Large



RUTH A HENDERSON  
My Commission CC506037  
Expires Oct. 26, 1999