ORTH, CURTIS, CROSS, LAYSTROM, Perloff, Voigt, Wachs & Mac Iver, LLP

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1177 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FLORIDA 33316-1197

> BROWARD (954) 762-3400 MIAMI (305) 945 - 3172 TELEFAX (954) 525 - 3423

C. WILLIAM LAYSTROM, JR., P.A. STUART J. MAC IVER, P.A. JOHN W. PERLOFF, P.A. JOHN D. VOIGT, P.A. JEFFREY S. WACHS, P.A.T

CHRISTINA R. CASAI JOHN H. ADAIR, III, F

February 14, 2001

† ALSO ADMITTED IN PENNSYLVANIA * ALSO ADMITTED IN MICHIGAN

★ BOARD CERTIFIED REAL ESTATE LAWYER
** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

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

Articles of Dissolution for

Ark South, Inc.

Dear Sir/Madame:

Enclosed please find this firms's check in the amount of \$43.75 to cover the costs associated with filing this dissolution and for a certified copy of the dissolution to be forwarded to this office.

Should you have any questions or comments, please do not hesitate to contact me directly at 954-763-1716.

Sincerely,

Withdr.

TJL/amt

Enclosure

cc: Mr. Noah Lazes

V. SHEPARD MAR 2 0 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 23, 2001

TIFFANY J. LANIER 1177 SE THIRD AVE. FT. LAUDERDALE, FL 33316-1197

SUBJECT: ARK SOUTH, INC. Ref. Number: F98000004291

We have received your document for ARK SOUTH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Letter Number: 301A00011432

Velma Shepard Corporate Specialist

Law Offices

Doumar, Allsworth, Curtis, Cross, Laystrom, Perloff, Voigt, Wachs & Mac Iver, LLP

EMERSON ALLSWORTH, P.A. E. SCOTT ALLSWORTH, P.A. MARK E. ALLSWORTH, P.A. WILLIAM S. CROSS, P.A.** CHARLES L. CURTIS, P.A. RAYMOND A. DOUMAR, P.A.* FORT LAUDERDALE, FLORIDA 33316-1197

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CHRISTINA R. CASALS, P.A. JOHN H. ADAIR, III, P.A.

TALSO ADMITTED IN PENNSYLVANIA

* ALSO ADMITTED IN MICHIGAN

★ BOARD CERTIFIED REAL ESTATE LAWYER

** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

March 15, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Application by Foreign Corporation for Withdrawal of Authority to Transact

Business or conduct affairs in Florida

Ark South, Inc. - Document No.: F98000004291

Dear Sir/Madame:

Enclosed please find our client, Ark South, Inc's application by a foreign corporation to for withdrawal of authority to transact business in Florida. By cover letter dated February 14, 2001, I originally sent you in error, Articles of Dissolution for this same corporation. I had also sent our firm's check in the amount of \$43.75. By your letter of February 23, 2001, you notified me of my error.

Since the amount required for dissolution and withdrawal of authority, and since you have retained our firm's check, please apply that check to the fees for the filing of this application (which includes the fee for a certified copy).

Should you have any questions or comments, please do not hesitate to contact me directly at 954-763-1716.

Sincerely,

For the Fire

TJL/amt Enclosure

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA ARK SOUTH INC. (Name of Corporation) Louisanna (Incorporated Under Laws Of) This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department. 1177 S.E. 3rd Avenue (Mailing Address) Ft. Lauderdale, Florida 33316 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. PRESIDENT Signature of the chairman or vice chairman of the board. president, or any officer.

2/27/01

Date

NOAH LAZES

Typed or printed name