

G31646

Memo From . . .

CONSULT ONE, INC.

3773 Central Avenue - St. Petersburg FL 33713
813-327-1202

November 30th, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

FILED
98 DEC -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: DISSOLUTION OF A FLORIDA CORPORATION

The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403,
Florida Statutes:

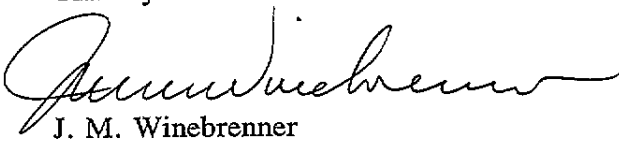
Name of Corporation : UMEZ INC
Federal I.D. Number : 86-0464847
Charter Number : G31646

400002700464--3
-12/02/98--01087--015
*****35.00 *****35.00

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J. M. Winebrenner

encl

Diss.
12-9-98
cc

ARTICLES OF DISSOLUTION

FILED
98 DEC -2 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

UMEZ INC,

3773 Central Avenue, Suite A352,
St. Petersburg FL 33713

Charter Number for UMEZ INC, is G31646, and the Federal Identification Number is 86-0464847.

ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on November 30th, 1998. Dissolution of this Corporation is to become effective at the close of business on November 30th, 1998.

ARTICLE III - ADOPTION OF DISSOLUTION

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

Date Signed: November 30th, 1998

Signature

Julie Denman
(PRESIDENT/CHAIRMAN)

JULIE DENMAN

Title: President