

L28193

4-P Corp.
7027 W. Broward Blvd. PMB 335
Plantation, Fl. 33317
954-583-6666

FILED
99 JUL 29 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 1999

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

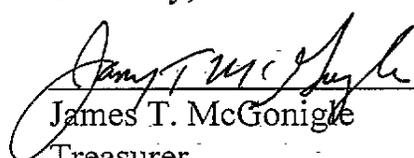
Re: 4-P Corporation

Sir:

In accordance with instructions, please accept our request to dissolve the above referenced corporation.

Our Check in the amount of \$35.00 is enclosed.

Sincerely,


James T. McGonigle
Treasurer

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-07/29/99--01049--014
*****35.00 *****35.00

Uold's

V. SHEPARD AUG 5 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: 4-P CORPORATION

SECOND: The date dissolution was authorized: 7-24-99

THIRD: Adoption of Dissolution (CHECK ONE)

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

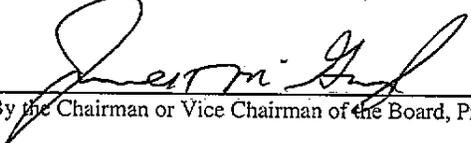
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100%
(voting group)

Signed this 24 day of JULY, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES T. MCCONVILLE
(Typed or printed name)

TREASURER
(Title)