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LONG & PERKINS, P. A.
ATTORNEYS AT LAW

390 NORTH ORANGE AVENUE
SUITE 2180
ORLANDO, FLORIDA 32801

OMETRIAS DEON LONG
PAUL C. PERKINS, JR.

TELEPHONE: (407) 426-5711
FACSIMILE: (407) 426-5712

February 22, 2000

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, FL 32301

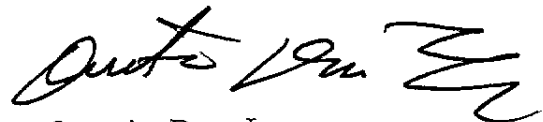
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RE: MONTSHO BOOKS, ETC., INC.

Dear Sir or Madam:

Enclosed are an original and a copy of the Articles of Dissolution for MONTSHO BOOKS, ETC., INC., along with a check in the amount of Eighty-Seven Dollars and Fifty Cents (\$87.50). This amount covers the requisite filing fee of Thirty-Five Dollars (\$35.00) and the fee of Fifty-Two Dollars and Fifty Cents (\$52.50) to obtain a certified copy of the Articles of Dissolution. Please return the certified copy of the Articles of Dissolution to me at your earliest convenience. If you have any questions please do not hesitate to contact me. With kind regards I am

Very truly yours,



Ometrias Deon Long

ODL/mec
cc: Melva J. Perkins
w/o enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
MONTSHO BOOKS ETC., INC.

The undersigned, with the authorization of the shareholders of MONTSHO BOOKS ETC., INC., desires to file these Articles of Dissolution pursuant to the Florida Business Corporations Act and states as follows:

Article I - Name of Corporation

The name of the corporation to be dissolved is MONTSHO BOOKS ETC, INC.

Article II - Date of Authorization

The dissolution of the corporation was authorized by the corporation's shareholders on February 16, 2000.

Article III - Shareholder Approval

The shareholders of the corporation unanimously approved the dissolution of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution at Orlando, Florida this 18th day of February, 2000.


MELVA J. PERKINS, President

00 FEB 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED