

L81346

March 4, 2002

Amendment Section
Division of Corporations
Florida Department of State
POB 6327
Tallahassee FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 1:03

400005064284--8
-03/07/02--01053--001
*****35.00 *****35.00

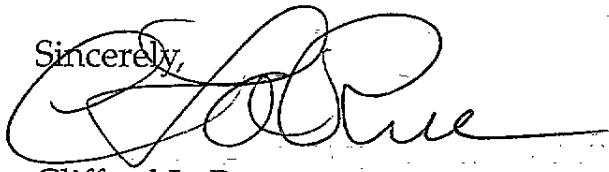
Re: Filing of Dissolution of a Florida corporation; C L ALLIANCE,
INC. (Alliance Property Systems, Inc.)

To Whom It May Concern:

Enclosed are articles of dissolution and a filing fee in the amount of \$35.00 for the referenced profit corporation that is no longer in business - FID or EIN #65-0202655. For your convenience I have also enclosed photo copies of the original cover of articles of incorporation dated June 15, 1990 and the name change filing dated July 29, 1993.

If you need anything further, please contact me, Clifford G. LaRue telephone (954) 753-1450 and mailing address 1440 Coral Ridge Drive #257, Coral Springs, Florida 33071.

Sincerely,



Clifford LaRue
Sole shareholder, Director and President

Uold's

V SHEPARD APR 9 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2002

CLIFFORD LARUE
1440 CORAL RIDGE DR., #257
CORAL SPRINGS, FL 33071

SUBJECT: CL ALLIANCE 2, INC.
Ref. Number: L81346

We have received your document for CL ALLIANCE 2, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00015120

RECEIVED
02 APR -8 AM 11:31
DIVISION OF CORPORATIONS

April 4, 2002

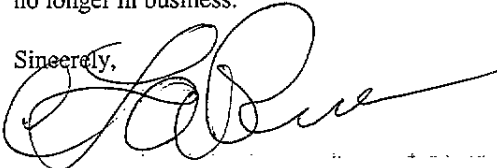
Florida Department of State
Division of Corporations
POB 6327
Tallahassee, Florida 32314

Re: Letter Number 002A00015120
Subject: CL ALLIANCE 2, INC. -- L81346

To Corporate Specialist Velma Shepard:

Enclosed is the corrected document (ARTICLES OF DISSOLUTION). You are in receipt of the check totaling \$35.00 as indicated in your letter. Thank you for your assistance in this matter. The corporation is no longer in business.

Sincerely,

A handwritten signature in black ink, appearing to read "Clifford G. LaRue", written over a horizontal line.

Clifford G. LaRue
President, Chairperson and Sole Stockholder at closing of business

(954) 753-1450
1440 Coral Ridge Drive #257
Coral Springs, Florida 33071

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -8 PM 1:03

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

FIRST: The name of the corporation is: CL ALLIANCE 2, Inc. previously dba Alliance Property Systems. The name was changed to Alliance Property Systems, Inc. and filed on July 29, 1993 and the name was transferred to an unrelated company.

SECOND: The filing date of the articles of corporation was June 15, 1990. **The date of dissolution was authorized March 1, 2002.**

THIRD: The corporation's shares were issued to a single owner, one and the same as the President and Chairman executing this dissolution. The sole stockholder, board member and officer approved this dissolution. The number of votes cast for dissolution was sufficient for approval.

FOURTH: There are no remaining assets held by the corporation. All assets were liquidated and applied to outstanding debts.


FIFTH: There were no net assets remaining after winding up operations for distribution to the sole shareholder. This was approved by the sole stockholder.

SIXTH: The Federal ID Number of the corporation was 65-0202655

SEVENTH: All (one person) directors, officers and shareholders authorized the dissolution.

Signed this 1st Day of March 2002

Signature: _____


Clifford G. LaRue,
President, Chairman and Sole Shareholder.

Sealed