

L97000000325

11/4/98

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Upon processing the inclosed dissolution request, please send a confirmation letter to:

Brett S. Ugles
3068 Cypress Creek Dr. N.
Ponte Vedra, FL 32082

Tel: 904 280 4464

Thank you.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 AM 10:51

Brett S. Ugles

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Name	<i>MBH</i>
Availability	<i>MBH</i>
Document Examiner	<i>MBH</i>
Updater	<i>MBH</i>
Updater Verityer	<i>MBH</i>
Acknowledgement	<i>MBH</i>
P. Verityer	<i>MBH</i>

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is ACS CAPITAL LC

2. The effective date of the limited liability company's dissolution is 1/1/99

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

CONVERSION TO CORPORATION

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Typed or Printed name

Brett S. Ugles
Lisa R. Ugles

BRETT S. UGLES
LISA R. UGLES

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