The Spirit of Success...

December 5, 2000

900003502959---2 -12/18/00--01007--003 \*\*\*\*\*60.00 \*\*\*\*\*60.00

Department of State Attention: Registration Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is our Articles of Dissolution for our LLC, along with payment. As you can see, we are changing our organizational structure to an S Corporation with the state of Florida. Articles of Incorporation have been forwarded to Division of Corporations in Florida.

Please forward to us a certified copy and certificate of status. Our address is as follows:

Straight Talk Enterprises Attention: M Soto 7226 W Colonial Drive, Ste 113 Orlando, Florida 32818

Should you have any questions or need additional information, please call our office at 407-522-3881.

Sincerely,

Mildred T. Soto President / Owner

Enclosures: Articles of Dissolution, check for \$60.00

OO DEC 15 AN 8:38
SECRETARY OF STATE
ALL AHASSEE FLORIDA

47th

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is
2. The effective date of the limited liability company's dissolution is
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).
Change in organization from Limited Liability Company to S Corporation
O.C. J. S. S.
<ul> <li>4. CHECK ONE:</li> <li>All debts, obligations and liabilities of the limited liability company have been paid or discharged.</li> <li>OR-</li> </ul>
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 the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Typed or Printed name
HATTU Soto  Mildred T. Soto