N46590

DANNY ODOM, CTP ACCOUNTING & TAX SERVICE 114 NE 14TH AVENUE OCALA. FLORIDA 34470

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

TO WHOM IT MAY CONCERN,

AS OF JANUARY OF THIS YEAR THE BOARD OF DIRECTORS HAS RESOLVED TO DISSOLVE THE ABOVE REFERENCED CORPORATION. THERE WERE NO ASSETS TO BE ACCOUNTED FOR. IF YOU HAVE ANY QUESTIONS YOU MAY CONTACT ME AT 352-368-7011 BETWEEN THE HOURS OF NINE TO FIVE MONDAY THROUGH FRIDAY. FEI OF CORPORATION IS 59-3105720.

SINCERELY, en, CTP

800002926338--3 -07/08/99--01056--008 *****35.00 *****35.00

DANNY ODOM, CTP REGISTERED AGENT



T. LEWIS JUL 1 4 1999



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is <u>Executive Exchange of Ocala, Inc</u>.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

(CHECK ONE)

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

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 1-6-99

The number of directors in office was ______ and the vote for the resolution

was 4 for and 2 against.

Signed this	6H day of	January_	, 19 <u>99</u> .
Signature_	Phyllix A. D (Bylike Chairman d	J or Vice Chairman of the B	pard, President or other officer)
	<u>Phyllis</u> Preside	$\frac{A}{Typed or printed nar}$	ne

Title