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Excel Advisory Services Corporation 4209 Bahia Isle Circle Wellington, FL 33467 Tel: 561-784-8526

Fax: 561-784-8568

January 23, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee Florida 32314

Dear Sirs,

Re: Excel Advisory Services Corporation

Please note new address and telephone number of the corporation as shown above.

Enclosed please find Articles of Dissolution of the above-mentioned corporation. The corporation did not issue shares and did not commence business.

A check in the amount of \$35.00 for filing of the articles of dissolution is enclosed.

Very truly yours,

Denis C. Rhodes

President

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: EXCEL ADVISORY SERVICES Corporation
SECOND:	The filing date of the articles of incorporation was: FEBRUARY 15, 2000
THIRD:	(CHECK ONE)
-	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sig	med this 23 day of JANUARY 2001
Signati	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
11	DENIS C. RHODES
	(Typed or printed name)
	PRESIDENT
	(Title)