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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 JAN 29 PM 6:46

Excel Advisory Services Corporation  
4209 Bahia Isle Circle  
Wellington, FL 33467  
Tel: 561-784-8526  
Fax: 561-784-8568

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-01/29/01--0116--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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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V. SHEPARD JAN 31 2001

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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.

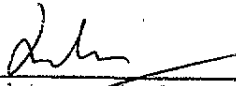
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 23 day of JANUARY, 2001

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DENIS C. RHODES

(Typed or printed name)

PRESIDENT

(Title)