BOX 6146 Lakeland, Fl-33807 Phone # City/State/Zip

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if known):
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CORPORATION NAME(S)		6000035257165 -01/05/01-01090-007
1. (Corporation Name	(Document #)	
2(Corporation Name	(Document #)	OI JAN SECRE
3. (Corporation Name	(Document #)	-5 AM ARY OF
4. (Corporation Name		Certified Copple
Mail out Will	-	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of Change of Res Dissolution/W Merger	f R.A., Officer/Director gistered Agent Vithdrawal
OTHER FILINGS	REGISTRATION	N/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	T BROWN
		Examiner's Initials

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: JAMES R. HERBERT, INC.
SECOND:	The filing date of the articles of incorporation was: 3-10-00
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	ened this 44 day of November, 2000.
Signati	(By the chairman of vide chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	TAMES HERBERT (Typed or printed name)
	Director
	(Title)

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