320 Southeast 9th Street Post Office Box 460053 Fort Lauderdale, Florida 33346

Tel (954) 761-9898 Fax (954) 768-0778 WilliamEStacey@yahoo.com

April 30, 2001

Secretary of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution for William E. Stacey, Jr., P.A.

Madame Secretary:

Please find enclosed for filing the Articles of Dissolution for William E. Stacey, Jr., P.A. along with my check in the amount of \$25.00 as the filing fee.

I have also enclosed a copy of the Articles and a self addressed stamped envelope. Please file stamp the copy and return in the envelope.

If, for any reason, this document is not correct or otherwise cannot be filed, please contact me immediately at (954) 761-9898.

Sincerely

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Dissolution

SECRETARY OF STATE ISION OF CORPORATIONS

William E. Stacey, Jr., Esq.

Attorney at Law

The Quay at 17th Street Causeway Post Office Box 460053 Fort Lauderdale, Florida 33346

Tel (954) 761-9898 Fax (954) 771-2116 WilliamEStacey@aol.com

May 29, 2001

Division of Corporations Personal to Louise Jackson PO Box 6327 Tallahassee, Florida 32314

Re:

Articles of Dissolution for William E. Stacey, Jr., P.A.

63694

Dear Ms. Jackson:

I am sorry this took so long. Enclosed is the ten dollars owed to the Division for filing the Articles of Dissolution.

Please call me at (954) 761-9898 with any question or concern. Thank you for your time.

Sincerely

William E. Stagey Jr.

SECRETARY OF STATE
DIVISION OF COPPORATIONS

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WILLIAM E. STACEY, Jr., P.A.

ARTICLES OF DISSOLUTION

WILLIAM E. STACEY, Jr., P.A., a Florida corporation, executes the following articles of dissolution pursuant to Florida Statutes Chapters 607 and 621 and other laws of the state of Florida:

FIRST: The name of the Professional Service Corporation is WILLIAM E. STACEY, Jr., P.A., (the "Company").

SECOND: The company's articles of incorporation were filed on June 30, 2000, as effective July 1, 2000.

THIRD: The Company has not commenced business and none of the company's shares of stock have been issued.

FOURTH: The Company does not have any unpaid debt.

FIFTH: All of the directors of the Company authorized the dissolution of the company on April 30, 2001.

EXECUTED on April 30, 20001.

William F Stacky Ir Fisc Directo

WILLIAM E. STAC