1280 Document Assistance Inc.

2431-D Del Aire Blvd Delray Beach, Florida 33445

Phone: 561-265-2702 Fax:

561-330-0013

E- Mail:documentassistance.com

Department of State Div. of Corporations P. O. Box 6327 Tallahassee, Fl. 32314 300004134743--3 -05/03/01--01133--012 *****35.00 *****35.00

Subject:

Enclosed please find the following:

1. Name Search

2. Filing of Articiles of Incorporation

3. Copy of Filed Articles of Incorporation.

4. Check for \$70.00

5. Other: actuales of Dessolution - chalfor \$ 35.00

Please return copy to: Document Assistanace Inc. 2431-D Del Aire Blvd Delray Beach, Fl. 33445 561-265-2702

Sincerely,

Document Assistance

T BROWN MAY 1 1 2001

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

FIRST: The name of the corporation is: Approved Credit & Courier, Inc.
5617 Pebble Brook Ln. Boynton Beach, F1: 33437
SECOND: The date dissolution was authorized: April 25, 2001
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this 25 day of
Signature Colling Engle
(Ey)the Chairman or Vice Chairman of the Board, President, or other officer)
Ralph A. Englert
(Typed or printed name)
President (Title)
(Title)