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Kelly K. Milhausen, President Minding Your Own Business 4112 N.W. 58th Drive Coconut Creek, Florida 33073 954-725-8876

October 30, 2001

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Division of Corporations P.O. Box 6327 Tallahassee, Florida 322314 (850)245-6050

To whom it may concern,

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The attached documentation, Articles of Dissolution confirms my request to dissolve my corporation, Minding Your Own Business, Inc.

Because we have not made an income from the business since we opened it on 8/16/00, we believe that it is in our best interest to close.

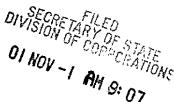
If you request any other forms to be filled out please notify me.

Sincerely,

Kelly K. Milhausen, President Minding Your Own Business, Inc.

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· · ARTICLES ÓF DISSOLUTION



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

FIRST:	The name of the corporation is:
Mindin	na Your Own Byziness Inc.
SECOND:	The date dissolution was authorized: Setember 30, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	ssolution 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	e number of votes cast for dissolution was sufficient for approval by
<u></u>	(voting group)
Si	gned this 19th day of Octobee , 2001.
Signature_	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	President (Title)