P0000086458

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LAW OFFICES OF LANCE JOSEPH ESQ. P.A. THE MARCUS CENTER 9990 S.W. 77th Avenue Penthouse 9 MIAMI, FLORIDA, 33156 305/ 667-0700

FAX TO: 305/ 596-6140

April 15th 2004

Secretary of State P.O. Box 6327 Tallahassee, FL. 32314

Att: corporate filings

To whom it may concern:

Please find enclosed the filing fee of \$35.00 for dissolutions, plus an original and one copy of the Articles of Dissolution for the following "Company B, Inc.,document # P00000086458

Please return the recorded copy to the address printed above. Thank you in advance for your assistance.

Sincerely

Lance Joseph

FILED

04 APR 19 AHII: 31

FOR COMPANY B, INC.

HALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution;

FIRST- NAME OF CORPORATION

The name of the Corporation is: COMPANY B, INC.

SECOND-

This corporations articles of incorporation were filed on: September 11th 2000.

THIRD- (check one)

(XX) None of the corporation's shares have been issued.

() The corporation has not commenced business

FOURTH-

This corporation has no remaining unpaid debts.

FIFTH-

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH- Adoption of Resolution (check one)

(XX) A majority of the incorporators authorized the dissolution.

() A majority of the directors authorized the dissolution

IN WITNESS THEREOF, the undersigned Officer and Director has executed these Articles of Dissolution this <u>13</u> day of April 2004

Sandra Tierney, Pres./director

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SANDRA TIERNEY (A)known to me personally or () identified by _____, and she acknowledged before me that she executed these Articles of Incorporation.

Notary Public, State of Florida at large

My commission expires: 12/14/09

VIRGINIA GONZALEZ

Notary Public - State of Florida

My Commission Expires Dec 16, 2006

Commission # DD172305

Bonded By National Notary Assn.