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Law Offices of
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FILED
02 APR 29 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-04/29/02-01092-006
*****43.75 *****43.75

RE: Law Offices of Chang & St. Luce, P.A.

Dear Sir:

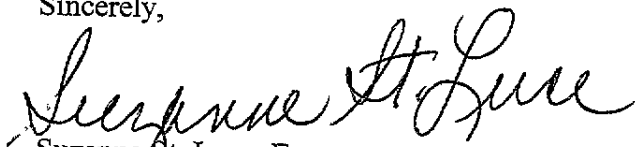
Our office represents the above referenced company.

Enclosed, please the articles of dissolution for Law Offices of Chang & St. Luce, P.A. Enclosed is a check in the amount of \$43.75 for the costs of filing the articles of dissolution.

We are requesting a certified copy of the articles. Please return the certified copies of the articles of dissolution to our office address listed above.

If there are any questions, please feel free to call.

Sincerely,


Suzanne St. Luce, Esq.

SS/

Enc.

BSP
5/6/02

**ARTICLES OF DISSOLUTION OF
LAW OFFICES OF CHANG & ST. LUCE, P.A.**

FILED

02 APR 29 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Law Offices of Chang & St. Luce, P.A.

ARTICLE II - FILING DATE OF ARTICLES

The articles of incorporation for were filed on November 6, 2000.

ARTICLE III - CAPITAL STOCK

None of the corporation's shares were issued.

ARTICLE IV - DISTRIBUTION

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

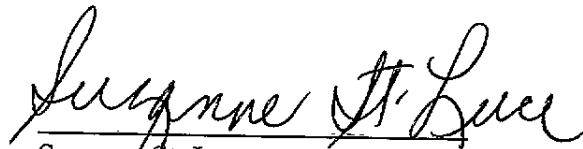
ARTICLE V - DEBTS

No debts of the corporation remains unpaid.

ARTICLE VI - ADOPTION OF DISSOLUTION

A majority of the directors authorized the dissolution.

Signed this 23rd day of April, 2002.



Suzanne St. Luce
Vice-President/Director