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ADVANCED PLANNING STRATEGIES, INC.

2605 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446-3117 TELECOPIER (305) 441-8166 INTERNET: RLTRESCOTT@AOL.COM

March 2, 2004

Secretary of State Corporations Division The Capitol 409 East Gaines Street Tallahassee, FL 32399

Re: Articles of Dissolution for Sages International, Inc.

Dear Sir/Madam:

In accordance with the provisions of Chapter 607 of the Florida Statutes, as amended, the undersigned files the following items in order that the Secretary of State may grant its approval for dissolution to Sages International, Inc.:

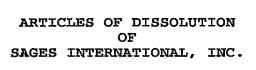
- 1. Original of the Articles of Dissolution for Sages International, Inc.
- 2. Duplicate Copy of the Articles of Dissolution for certification by the Secretary of State.
- 3. Check drawn to the order of the Secretary of State in the amount of \$43.75 for
 - a. \$35.00 filing fee for Certificate of Incorporation.
 - b. \$ 8.75 for certified copy of Articles of Dissolution.

Should you need additional information or have any questions regarding this, please do not hesitate to contact the undersigned at either the above address or telephone number.

Sincerely,

Robert L. Trescott

RLT:mlc enclosures





The undersigned, pursuant to Florida Statutes Chapter 607 files these Articles of Dissolution and states:

- 1. The name of the Corporation is SAGES INTERNATIONAL, INC.
- 2. The dissolution of this Corporation was authorized on the $31^{\rm st}$ day of December, 2003.
- 3. The dissolution of this Corporation was authorized by the affirmative vote of a majority of the shareholders entitled to vote thereon at a special shareholders meeting held on December 31, 2003.
- 4. The effective date of these Articles shall be December 31, 2003.

JAMES R. JARDINE

resident