MS. AYESHA MCCLAIN

P.O. BOX 680043 MIAMI FL 33168 Phone 305-205-5768 Fax 954-964-7948 Home Phone 954-983-5392 Email MCCLAINEBHD@AOL.COM



P.O. BOX 6327 TALLAHASSEE, FL 32314 AMENDMENT SECTION 500004527046--3 -08/09/01--01050--017 ******43.75 ******43.75

Dear SIR:

PLEASE FIND ATTACHED TO THIS LETTER, AN REQUEST TO DISSOLVE ARTICLES OF INCORPORATION FOR HARRELL & ASSOCIATES INVESTMENT, INC.

I CAN BE CONTACTED AT THE ABOVE ADDRESS AND PHONE NUMBER 305-205-5768. IF ANY FURTHER INFORMATION IS NEEDED PLEASE CONTACT ME.

Sincerely,

SINCERELY, AND SOUTH OF THE SINCERELY, MS. AYESHA MCCLAIN

FILED

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SECRETARY OF STATE
AHASSEE, FLORID

Dissolution

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Tarrell & Associate
Inu.	estment Inc.
SECOND:	The filing date of the articles of incorporation was: $03-9-260$
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 17th day of June, 01.	
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
-	Ayesha McClain (Typed or printed name)
_	Vice President/Registered Agent