30167 Law Offices of

STANLEY CONSTANT, P.A. Attorney and Counselor at Law Big Oak Professional Building 1803 Australian Ave. South Suite G West Palm Beach, Florida 33409 Phone (561) 616-8227 Fax (561) 689-5121

September 20, 2001

To: Division of Corporations Re: Dissolution of Corporation

ruuuu4608037---3 -09/24/01--01080--009 *****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed Articles of Dissolution dated 09/20/01 and a check in the amount of \$43.75 (\$35.00 for Articles of Dissolution and \$8.75 for one (1) certified copy of dissolution).

Please forward the certified copy of dissolution to my home address:

Stanley Constant 1703 Vision Drive Palm Beach Gardens, FL 33418

Sincerely,

Stanley Constant

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ARTICLES OF DISSOLUTION

ALCREPZIED ALLAHASSEC, FISTA 50 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>Stanley Constant</u> , P.A.
SECOND:	The date dissolution was authorized: September 20, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution 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 number of votes cast for dissolution was sufficient for approval by

(roting group)	
(voting group) Signed this <u>20th</u> day of <u>Sebtember</u> , <u>2001</u>	
Signature	•
(By the Chairman or Vice Chairman of the Board, President, or other officer)	· · · · · ·
Stanley Constant (Typed or printed name)	e e e e e e e e e e e e e e e e e e e
President	: <u>**</u> =* · · ·