

P01000104160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

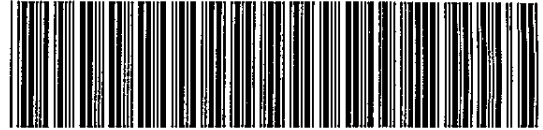
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 12 AM 11:28

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VOIDS
PCC
9/15



eLoop, Inc.
16213 Haylake Drive
Odessa, FL 33556
813-792-1791
vpooles@tampabay.rr.com

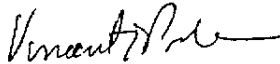
September 10, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Eloop, Inc., a Florida Corporation (FEI: 65-1152441) has been out of business since January 13, 2003. Please file the attached Articles of Dissolution.

Thank you,



Vincent T. Poole
President
Eloop, Ince.
813-792-1791

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Eloop, Inc.

SECOND: The date dissolution was authorized: January 13, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

_____ (voting group)

Signed this _____ day of _____

Signature Vincent T. Poole
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vincent T. Poole

(Typed or printed name)

President

(Title)