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Attorneys and Counselors at Law
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Orange Park, Florida 32073

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

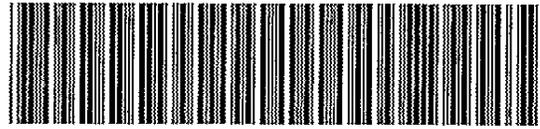
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STATE
ORANGE COUNTY, FLORIDA

PS 4/10/03

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April 1, 2003

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

RE: Articles of Dissolution of Divine Limousine & Transportation, Inc.
Articles of Incorporation of Divine Enterprises, Inc.

Dear Secretary of State:

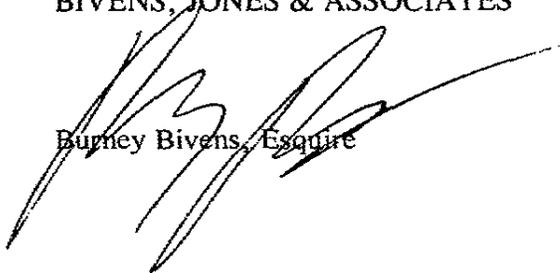
Please find enclosed the original and one copy of the Articles of Dissolution of Divine Limousine & Transportation, Inc. and the original and one copy of the Articles of Incorporation of Divine Enterprises, Inc., together with my check in the amount of \$105.00 to cover the filing fee costs (\$70.00 for the Articles of Incorporation and \$35.00 for the Articles of Dissolution).

Please return a filed stamped copy to my Orange Park address.

Thank you for your assistance in this matter.

Yours truly,

BIVENS, JONES & ASSOCIATES


Burney Bivens, Esquire

BB/mae
Enclosures

ARTICLES OF DISSOLUTION

FILED

OF

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DIVINE LIMOUSINE & TRANSPORTATION, INC. TALLAHASSEE, FLORIDA

1. The name of the Corporation to be dissolved is Divine Limousine & Transportation, Inc.

2. The date the dissolution was authorized was December 31, 2002.

3. The dissolution was approved by the Shareholders and the number of votes cast for dissolution was 100% and therefore was sufficient for approval.

4. The names and respective addresses of each of the shareholders who voted for dissolution are:

Roosevelt Harris, Jr.
9951 Atlantic Boulevard, Suite 168
Jacksonville, FL 32225

Lisa Anderson Harris
9951 Atlantic Boulevard, Suite 168
Jacksonville, FL 32225

Cathy Wade
9951 Atlantic Boulevard, Suite 168
Jacksonville, FL 32225

Priscilla Anderson
9951 Atlantic Boulevard, Suite 168
Jacksonville, FL 32225

Faith B. Smith
9951 Atlantic Boulevard, Suite 168
Jacksonville, FL 32225

5. The date the dissolution was authorized by the Shareholders was December 31, 2002.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Dissolution of DIVINE LIMOUSINE & TRANSPORTATION, INC. at Orange Park, Clay County, Florida on this 18th day of MARCH, 2003.

Faith B. Smith
Faith B. Smith, President

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared FAITH B. SMITH, as President of DIVINE LIMOUSINE & TRANSPORTATION, INC., who is well known to be the person who subscribed the above Articles of Dissolution, or who produced FDL# 530 248 63 715 0 as identification, and she did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my official hand and seal on this 18th day of MARCH, 2003.

James E. Fralin
Notary Public - State of Florida

My commission expires:

