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resolution

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution of Divine Trio, Inc.	
DOCUMENT NUMBER: <u>PO300028986</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Sherian M. Stevenson (Name of Person)	
Divine Trio, Inc. (Name of Firm/Company)	
105360 Redwood Oaks Drive (Address)	
Orlando, FL 328 18 (City/State/and Zip Code)	
For further information concerning this matter, please call:	
Sherian M. Stevenson at (407) 582-1742 (Name of Person) (Area Code & Daytime Telephone Number	:r)
Enclosed is a check for the following amount:	,
\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\sum \$\$ (Additional copy is enclosed) \$\sum \$\$ (Additional copy is enclosed)	;
MAILING ADDRESS: STREET ADDRESS:	

Amendment Section

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:
_	Divine Tria, Inc.
SECOND:	The document number of the corporation (if known): PO300028986
THIRD:	The file date of the articles of incorporation was: March 10, 2003
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	Signed this 2 day of February 2004.
Signati	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Sherian M. Stevenson (Typed or printed name of person signing)
	Resident (Title of person signing)

Filing Fee: \$35