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C. Coullism MAY 1 4 2004

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC - CERTIFIED TAX PROFESSIONAL CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, HIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC + __

05/07/2004

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

RE: C&N Professional Organizers, Inc.

Gentlemen:

Enclosed please Articles of Voluntary Dissolution, executed in triplicate, for C&N Professional Organizers, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

₹r., CTP, CPTx, LUTC

Certified ∜ax Professional

Certified Practitioner of Taxation Licensed Multi-Lines Insurance Agent

/ebe

enclosures: 3 sets & check 4895

cc: 2538

ARTICLES OF VOLUNTARY DISSOLUTION OF C&N Professional Organizers, Inc.

FLORIDA CHARTER No. P03000043494

- 1. ARTICLE I, C&N Professional Organizers, Inc., a corporation organized under the laws of the State of Florida, ceased all operations on 12/31/2003, and hereby files these Articles of Voluntary Dissolution, with the Secretary of State for the purpose of terminating it's existence and thus eliminate the need for Administrative Dissolution.
- 2. ARTICLE 2, The foregoing Articles of Voluntary Dissolution document was unanimously approved and adopted by the all of the directors and shareholders of the aforesaid corporation, during a Joint Meeting of the Shareholders and Board of Directors of the said Corporation, held on 03/31/2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Voluntary Dissolution, in trip/icate, on 03/31/2004.

Nancy Feliciano, President

Alancy Feliciano, Secretary

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Nancy Feliciano and Nancy Feliciano, well known to me, and known to me to be the persons who executed the foregoing Articles of Voluntary Dissolution, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and county on 03/31/2004.

Pedro Estalella, Jr.

Notary Public State of Florida at Large 7481 SW 8 St., Miami, FL 33144-4547

PEDRO P. ESTALELLA, JR.

Notary Public - State of Florida

My Commission Expires Jul 5, 2007

Commission # DD225835

Bonded By National Notary Assn.

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