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(Address)

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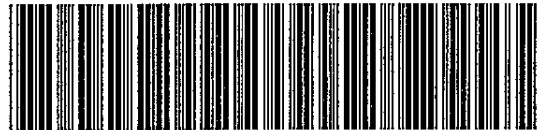
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
ERIC S. MASHBURN

102 E. MAPLE STREET
POST OFFICE BOX 771268
WINTER GARDEN, FLORIDA 34777-1268

WILLS - TRUSTS - PROBATE
BOARD CERTIFIED BUSINESS
LITIGATION LAWYER

TELEPHONE (407) 656-1576
FACSIMILE (407) 877-9166
E-MAIL: emashburn@aol.com

July 1, 2004

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

RE: FLORIDA PROSPERITY VENTURES, INC.

Dear Sir or Madam:

Enclosed for filing please find an original and copy of the Articles of Dissolution regarding the above-captioned corporation. A check in the amount of \$35.00 is enclosed for your fee. Please return the copy with the filing information.

Thank you.

Sincerely,



Eric S. Mashburn

ESM/ld
encs.

ARTICLES OF DISSOLUTION

OF

FLORIDA PROSPERITY VENTURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation to be dissolved is **FLORIDA PROSPERITY VENTURES, INC.**
- II. The name and respective addresses of its officers are as follows:

President/Treasurer: MERRY A. HERBERT
12098 Windermere Crossing Circle
Winter Garden, FL 34787

Vice President/Secretary: JAMES H. TOLLIVER
251 Daniels Pointe Drive
Winter Garden, FL 34787
- III. The names and respective addresses of the Directors of the corporation are as follows:

MERRY A. HERBERT
12098 Windermere Crossing Circle
Winter Garden, FL 34787

JAMES H. TOLLIVER
251 Daniels Pointe Drive
Winter Garden, FL 34787
- IV. All liabilities and obligations of the corporation have been paid or discharged.
- V. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests and there is no property remaining for distribution after payment of liabilities and obligations of the corporation.
- VI. There are no actions pending against the corporation in any court and there have been no money judgments entered against the corporation and the corporation is not a party to any pending legal actions.

VII. Shareholders of the corporation have consented to its dissolution as shown by the written consent signed by said shareholders, a true and exact copy of which is attached hereto as Exhibit "A."

The foregoing being duly enacted Articles of Dissolution of corporation this 30th day of June, 2004.



JAMES H. TOLLIVER
Secretary

CONSENT TO DISSOLUTION OF CORPORATION

The undersigned being all of the shareholders of **FLORIDA PROSPERITY VENTURES, INC.**, do hereby consent to the dissolution of said corporation and further authorize the officers and directors of said corporation to execute all documents necessary to dissolve said corporation.

DATED this 30th day of June, 2004.

Merry A. Herbert
MERRY A. HERBERT

James H. Tolliver
JAMES H. TOLLIVER