P040000 44475

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Janim 14 27 2005

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: INTERNATIONAL	L IMS GROUP HOLDINGS, INC.	
DOCUMENT NUMBER: _ P 04 0000 44475		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning	this matter to the following:	
MICHAEL BROW	of Person)	
(Name of F	irm/Company)	
P. O. BOX 19702	dress)	
`		
SARASOTA, FI	34276	
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
MICHAEL BROWN (Name of Person)	at (941) 780-1300 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	t:	
\$35 Filing Fee \$\(\text{\$\frac{1}{2}}\$		
MAILING ADDRESS:	STREET ADDRESS:	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations 409 E. Gaines Street	
Tallahassee, Florida 32314	Tallahassee, Florida 32399	

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 the Florida Department of State:		
	INTERNATIONAL IMS GROUP HOLDINGS, INC.	
SECOND:	The document number of the corporation (if known): P04000044475	
THIRD:	The file date the articles of incorporation: 310 04	
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 net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Si	gned this	
Signa	ature: Make A	
J	(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.)	
	MICHAEL BROWN (Typed or printed name of person signing)	
	INCORPORATOR (Title of person signing)	

Filing Fee: \$35