

PO4000139920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

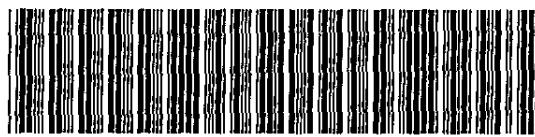
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/06 - 01/04 - 007 - 442,100

05 MAY - 4 AM 11:28
FLORIDA STATE
TALLAHASSEE, FLORIDA

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OF VOL
05/04/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Momentum Capital Management, Inc.

DOCUMENT NUMBER: P04000139920

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William E. Spruill III

(Name of Contact Person)

Nimbus Management, Inc.

(Firm/Company)

PO Box 6187

(Address)

Brandon, FL 33508-6003

(City/State and Zip Code)

For further information concerning this matter, please call:

William E. Spruill III

(Name of Contact Person)

at (813) 571-9540

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status	Certified Copy	(Additional copy is	Certificate of Status &
	enclosed)	enclosed)	Certified Copy
			(Additional copy is
			enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Momentum Capital Management, Inc.

SECOND: The document number of the corporation (if known): P04000139920

THIRD: The date dissolution was authorized: 12/31/2005

Effective date of dissolution if applicable: 12/31/2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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MAY -4 AM 11:28
FLORIDA
STATE
TALLAHASSEE, FLORIDA

Signature: William E. Spruill III

(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)

William E. Spruill III

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35