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BOND, BOTES & NEWAY, P.C.

ATTORNEYS CONCENTRATING IN FINANCIAL SOLUTIONS

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October 20, 2000

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

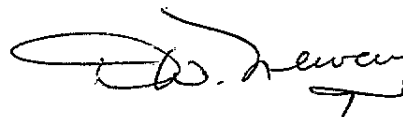
Re: The James Gang Management, Inc.

400003439464--9
-10/25/00--01082--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of The James Gang Management, Inc. and the accompanying filing fee of thirty-five (\$35.00) dollars. Please return a copy of the filed Articles of Dissolution in the self-addressed stamped envelope which is enclosed for your convenience. Should you have any question, please feel free to contact my office.

Sincerely,
Bond, Botes & Neway, P.C.



Douglas W. Neway

Dis
11-3-00
PKJ

Enc:

FILED
00 OCT 25 AM 11:40
STATE
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION
OF
THE JAMES GANG MANAGEMENT, INC.**

Pursuant to §607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of The James Gang Management, Inc., a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is The James Gang Management, Inc.

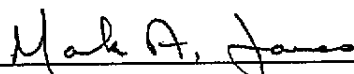
ARTICLE II

The dissolution of the Corporation was authorized on 18 day of October, 2000, by written consent of the shareholders of the Corporation entitled to vote on the proposed dissolution, pursuant to §607.0704 of the Florida Business Corporation Act, and was effective as of the 18 day of October, 2000.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving a dissolution of the Corporation.

Executed this 18 day of October, 2000.


Mark A. James, President

FILED
00 OCT 25 AM 11:40
TALLAHASSEE, FLORIDA
CLERK OF STATE