

P93000032049

(Requestor's Name)

Check Payable to Florida Department of State

OFFICERS AND DIRECTORS

PD

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FILED
04 APR 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. O'Connell MAY 07 2004

KRG
5/6/04

**ARTICLES OF DISSOLUTION
FOR
SUCCESS UNLIMITED OF AMERICA, INC.**

FILED
04 APR 30 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Success Unlimited of America, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

I.

The name of the corporation is Success Unlimited of America, Inc. (the "company")

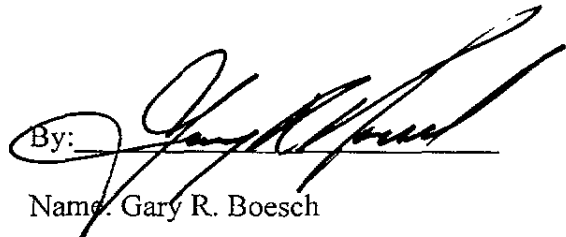
II.

The shareholders of the company approved the dissolution of the company on December 31, 2003.

III.

The number of votes cast for dissolution by the shareholders was sufficient for approval of that action.

EXECUTED this 16th day of April, 2004.

By: 

Name: Gary R. Boesch

Title: President