

P93000047800

LAW OFFICES

DEBORAH A. ROTH, P.A.

21301 Powerline Road, Suite 310
Boca Raton, Florida 33433

(561) 883-2722
Fax: 883-2297

FILED
00 FEB 25 AM 9: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 1999

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000003081000--6
-12/27/99--011257--006
*****43.75 *****43.75

RE: A-Z MANAGEMENT SERVICES, INC.

Dear Clerk:

With reference to the above-captioned matter, enclosed please find a set of Articles of Dissolution, **effective December 31, 1999**. Please file the articles as soon as possible and return a certified copy to me. I have enclosed a check for \$43.75, representing your fee for same.

Thank you for your assistance in this regard. If you have any questions, please call me.

Very truly yours,

DEBORAH A. ROTH, P.A.


Deborah A. Roth, Esquire

Encls.
DAR/RD

001d.s

V. SHEPARD MAR 1 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

DEBORAH A. ROTH, P.A.
21301 POWERLINE ROAD. STE. 310
BOCA RATON, FL 33433

SUBJECT: A-Z MANAGEMENT SERVICES, INC.
Ref. Number: P93000047800

We have received your document for A-Z MANAGEMENT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized. ✓

The above corporation was administratively dissolved September 24, 1999 for failure to file a 99 annual report form, therefore you cannot have an effective date on this document. Please delete all reference to the effective date. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00001363

Thank you

Debrah - Roth

RECEIVED
00 FEB 25 PM 12:20
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION OF
A-Z MANAGEMENT SERVICES, INC.**

FILED
00 FEB 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is A-Z MANAGEMENT SERVICES, INC. It was organized under the laws of the state of Florida on June 30, 1993.

Upon the recommendation of the Board of Directors, the shareholders have, by unanimous written consent, elected to dissolve the corporation. A copy of the consent authorizing the dissolution is incorporated and attached as Exhibit A.

IN WITNESS WHEREOF the undersigned has executed these Articles of Dissolution on the ^{17th} Day of FEBRUARY, 2000, in the City of: SPRINGS, County of: EL PASO, State of COLORADO

BY: Anita Hayes
President, ANITA HAYES

STATE OF Colorado
COUNTY OF EL PASO

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, on this date personally appeared ANITA HAYES, President of A-Z Management Services, Inc., known to me to be the same person who executed the foregoing Articles of Dissolution.

Amy Romero
Notary Public, State of Colorado

- Personally known to me
 Produced Identification

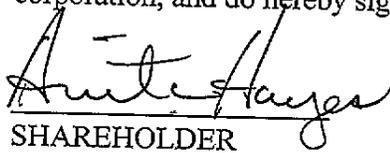
Amy Romero
Stamp Name of Notary
My Commission Expires Feb. 20, 2002
El Paso County, Colorado

SHAREHOLDER'S CONSENT AUTHORIZING DISSOLUTION OF
A-Z MANAGEMENT SERVICES, INC.

WHEREAS upon recommendation of the Board of Directors of the corporation that it is advisable and beneficial to the corporation that it be liquidated and dissolved; and whereby it has been

RESOLVED by unanimous consent of the shareholders, the corporation shall be liquidated and dissolved pursuant to sections 607.1401 and 607.1402 of the Florida Statutes. Said dissolution being authorized by the shareholders on December 31, 1999.

I, the undersigned sole shareholder, confer my consent to any and all acts to dissolve the corporation, and do hereby sign my name.


SHAREHOLDER

DATED: 2/17/2000