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SECRETARY OF STATE STATE OF CORPORATIONS
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: EALM CORPOR	2ATION		
DOCUMENT NUMBER: P93000053895			
The enclosed Articles of Dissolution and fe	ee are submitted for filing.		
Please return all correspondence concerning	this matter to the following:		
Lisa Hu Barouist (Name of C			
(Name of C	Contact Person)		
HU BARQUIST & ASSOCIATES, P.A. (Firm/Company)			
(Firm/Company)			
444 BRICKELL AUENUE, STE. 700 (Address)			
(Ac	ldress)		
MIAMI, FL 33131 (City/Stat			
(City/Stat	e and Zip Code)		
For further information concerning this mat	ter, please call:		
LISA Hu BAROWIST (Name of Contact Person)	at (<u>305</u>) <u>371 - 5588</u> (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amou			
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following

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articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: EALY CORPORATION The document number of the corporation (if known): P93000053895 SECOND: The file date of the articles of incorporation: 07/28/93THIRD: 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. Signature: (By a director, president or other officer - (f 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.)