

P93000053983

GILES & ROBINSON, P. A.
ATTORNEYS AT LAW

390 N. ORANGE AVENUE
SUITE 800
P.O. BOX 2631
ORLANDO, FLORIDA 32802

TELEPHONE
(407) 425-3591
FACSIMILE
(407) 841-8171

December 30, 1997

VIA FEDERAL EXPRESS
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32301

400002387364--5
-12/31/97--01041--009
*****87.50 *****87.50

Re: Communication Strategies, Inc.

Gentlemen:

I am enclosing the original and one copy of the Articles of Dissolution for the above-referenced corporation along with our check in the amount of \$87.50 to cover the costs for filing and a certified copy. After the dissolution has been filed, please return the certified copy to me by regular mail.

If you should have any questions, please contact my office.

Sincerely,

GILES & ROBINSON, P.A.


John J. Reid

JJR/ab
enclosure
cc: James R. Williams

FILED
97 DEC 31 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

Dec 1/8

ARTICLES OF DISSOLUTION
OF
COMMUNICATION STRATEGIES, INC.

FILED
97 DEC 31 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, this corporation was formed on the 29th day of July, 1993; and

WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on DECEMBER 30, 1997; and

WHEREAS, the shareholders and directors of the corporation feel it is advisable in the best interests of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

1. The name of the corporation is Communication Strategies, Inc.

2. The dissolution was authorized on DECEMBER 30, 1997.

3. _____
The number of votes cast by the shareholders was sufficient to approve dissolution.

4. The dissolution is effective as of December 31, 1997.

DATED this 30th day of DECEMBER, 1997.

James R. Williams
James R. Williams
President

Alvin Williams
Secretary