

P93000077938

Don Heap
Requestor's Name
1326 S.E. 17th St. Suite #322
Address
Ft. Lauderdale, FL 33316
City/State/Zip Phone #

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION PURSUANT TO
THE FLORIDA BUSINESS CORPORATION ACT OF FLORIDA

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is NORFOLK ADVISORS CORP.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Donald K. Heap	President	1326 S.E. 17 Street
	Treasurer	Suite 322
	Secretary	Ft. Lauderdale, FL 33316
	Director	

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Donald K. Heap	1326 S.E. 17 Street, Suite 322
	Ft. Lauderdale, FL 33316

4. That adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.


5. That no property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.

6. That there are no actions pending against the corporation in any court.

7. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on the 29 day of December, 1998. A copy of such resolution is attached to these articles.

Dated this 29 day of December, 1998.

NORFOLK ADVISORS CORP.
A Florida Corporation

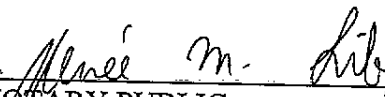



DONALD K. HEAP, President of
Norfolk Advisors Corp., a Florida Corp.

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29 day of Dec, 1998, by DONALD K. HEAP, President of NORFOLK ADVISORS CORP., who is personally known to me or who produced Personally Known as identification and who did take an oath.

My Commission Expires:



NOTARY PUBLIC
~~~~~  
 Renee M. Liber  
Notary Public, State of Florida  
Commission No. CC 516322  
My Commission Expires 12/09/99  
~~~~~  
1-800-3-NOTARY - FFL Notary Service & Bonding Co.

NORFOLK ADVISORS, CORP.

1326 S.E. 17th STREET, SUITE 322
FT. LAUDERDALE, FLORIDA 33316

SHAREHOLDER'S RESOLUTION APPROVING DISSOLUTION

Whereas, the board of directors of the corporation, at a meeting held on the 24 day of December, 1998, at 1326 S.E. 17th Street, Suite 322, Ft. Lauderdale, FL 33316, adopted resolutions recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of shareholders at this meeting; and

Whereas, the holders of more than a majority of the outstanding shares of the corporation have voted to authorize such dissolution; it is

Resolved, that NORFOLK ADVISORS CORP., a Florida corporation, be dissolved; and

Further resolved, that the appropriate officers of the corporation are directed to cease the business operations of the corporation, except insofar as may be necessary for the winding up thereof; and to mail notice of intent to dissolve to all known creditors of and claimants against the corporation; and to take such further action as may be necessary or appropriate to carry out the intent of this resolution.

Dated this 29 day of December, 1998.

NORFOLK ADVISORS CORP.
A Florida Corporation



DONALD K. HEAP, President & Director
of Norfolk Advisors Corp., a Florida Corp.