

P93000081169

Mem. From . . .

CONSULT ONE, INC.

3773 Central Avenue - St. Petersburg FL 33713
813-327-1202

March 6th, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

500002108645--4
-03/10/97--01102--010
*****35.00 *****35.00

RE: DISSOLUTION OF A FLORIDA CORPORATION

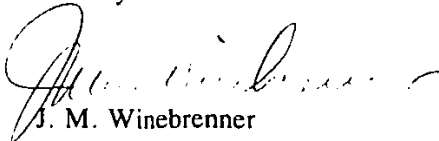
The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403,
Florida Statutes:

Name of Corporation : ENCAS CORP
Federal I.D. Number : 59-3211862
Charter Number : P93000081169

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!


J. M. Winebrenner

SH 3/12

Diss

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97 MAR 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 MAR 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I

The name and address of this Corporation is:

ENCAS CORP,

3773 Central Avenue, Suite A656,
St. Petersburg FL 33713

Charter Number for ENCAS CORP, is P93000081169, and the Federal Identification Number is 59-3211862.

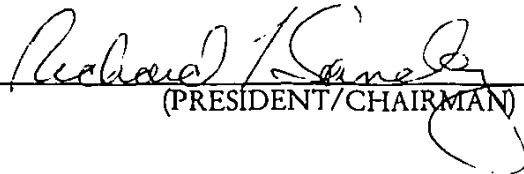
ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on February 20th, 1997. Dissolution of this Corporation is to become effective at the close of business on February 20th, 1997.

ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: February 20th, 1997

Signature 
(PRESIDENT/CHAIRMAN)

RICHARD L SANCHEZ

Title: President