

McClaskey & Associates

P93000086595

January 16, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

400002067754--4  
-01/24/97--01054--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: **4024 CORPORATION, INC.**  
**Articles of Dissolution**

Gentlemen:

Enclosed are duplicate copies of Articles of Dissolution for the above captioned corporation. Also enclosed is a check in the amount of \$ 87.50 payable to the Secretary of State and representing the following:

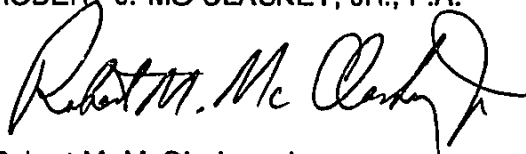
\$35.00 - filing fee; and

\$52.50 - Certified copy fee.

Please return the enclosed copy of the Articles of Dissolution certified by the Secretary of State to the undersigned at the above address.

Very truly yours,

ROBERT J. MC CLASKEY, JR., P.A.



Robert M. McClaskey, Jr.  
RMM:mlc  
Enc

SH 2/10

FILED  
97 FEB -6 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1997

Robert M. McClaskey, Jr.  
McClaskey & Associates  
1550 Madruga Ave., Suite 120  
Coral Gables, FL 33146-3016

SUBJECT: 4024 CORPORATION  
Ref. Number: P93000086595

We have received your document for 4024 CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 097A00005089

ARTICLES OF DISSOLUTION  
OF

4024 CORPORATION

4024 CORPORATION, a Florida Corporation, executes the following  
Articles of Dissolution pursuant to Section 607.1403 of the Florida Business  
Corporation Act:

FIRST: The name of the corporation is 4024 CORPORATION

SECOND: The directors and shareholders of the company approved the  
dissolution of the company on January 15, 1997.

THIRD: The number of votes cast by the directors and shareholders of the  
company for dissolution was sufficient for approval of that action.

EXECUTED: 1/22, 1997.

4024 CORPORATION

By: Michael J. Lillis  
MICHAEL J. LILLIS  
President

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TALLAHASSEE, FLORIDA