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COVER LETTER

Phantom, Investigations, Inc. 004437254---4 -06/22/01--01067--004 ******52.50 ******52.50 40000

Mr. G.H. Wilson, President 262 E. Constance Road DeBary, FL 32713-3534 HP-407.668.4457 FAX-407.668.8373

> UN 22 PM 3: 50 FILED

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Dissolution

T BROWN JUN 2 8 2001

ARTICLES OF DISSOLUTION

01 JUN 22 PM 3:50 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the follo articles of dissolution:

Phantom Investigations, Inc. The name of the corporation is:_ FIRST:

- The filing date of the articles of incorporation was: 6 July SECOND:
- (CHECK ONE) THIRD:

None of the corporation's shares have been issued.

The corporation has not commenced business.

- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

_day of June Signed this

Signature

By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

2001

(Typed or printed name)

Gail H. President

(Title)