

MAY-06 97 16:26 FROM:XL CORP & RESEARCH 212-431-1441 TO:FLAXINC PAGE:02

P94000055497

5/06/97
2:36 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007474 4))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000

FAX #:

(212)431-1441

NAME: SB & J CONSULTING CORP.

AUDIT NUMBER.....H97000007474

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 MAY -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Dissolved

DL
5-7-97

MAY-06 97 14:46 FROM:XL CORP & RESEARCH 212-431-1441

TO:FLAFAXINC

PAGE:08

5/06/97
2:36 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007474 4))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: SB & J CONSULTING CORP.
AUDIT NUMBER.....H97000007474
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

MAY-06 97 16:26 FROM:XL CORP & RESEARCH 212-431-1441 TO:FLAFAXINC
041922-3709 05/08/97 14:34 Florida Department pl /1

PAGE:01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

SB & J CONSULTING CORP.
85 FESSENDEN ST
NEWTONVILLE, MA 02160US

SUBJECT: SB & J CONSULTING CORP.
REF: P94000055497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

FAX Aud. #: H97000007474
Letter Number: 597A00023877

H97000007474

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: SB & J CONSULTING CORP.
- SECOND: The Articles of Incorporation were filed on July 27, 1994.
- THIRD: That none of the corporation's shares have been issued and that the net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Corporation has not commenced to conduct its affairs.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: Adoption of dissolution (CHECK ONE)

X The dissolution was approved by a majority of the directors: or

There are no directors - dissolution was approved by an incorporator or a majority of the incorporators.

DATED: April 22, 1996

SB & J CONSULTING CORP.
Corporation Name

MAJORITY OF DIRECTORS

or

INCORPORATOR OR MAJORITY
OF INCORPORATORS

By

Vito A. Bracciale

By

TYPED NAME - SIGNATURE

TYPED NAME - SIGNATURE

Vito Bracciale Chairman of
The Board of Directors

FILED
97 MAY -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA