

994000070166

Charles E. Straley
2565 Eagle Bay Dr.
Orange Park, FL 320-73

October 25, 2000

Susan Payne
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/30/00--01098--018
*****43.75 *****43.75

Dear Ms. Payne

Thank you for hearing me out yesterday and figuring out what to do now is. I am enclosing with this letter my letter of voluntary dissolution (notarized), the original letter sent by your office to Ms. Barrett returning her Articles of Incorporating, and the original new Articles of Incorporation for Ms. Barrett to use in obtaining the rights to use that name. I will further, after receiving an endorsement from you as to this transfer of name ownership, contact the IRS to discontinue the original Federal I.D. # so Ms. Barrett can reapply to obtain her own new identity number for the business. If I have missed anything or misinterpreted what I thought I understood from you yesterday please call me at (904) 215-2979 or Cell (904) 571-9494.

Sincerely,

Charles E. Straley
Charles E. Straley

MAIL'N BUSINESS PLUS, INC.
Ph (904) 282-6612
2620-2 Blanding Blvd.
Middleburg, Fl 32068

Return
to
←

*P.S. Thanks Susan, I sure hope
this works.*

D.I.S.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 2:06

FILED

S. PAYNE OCT 30 2000

ARTICLES OF DISSOLUTION

FILED

00 OCT 30 PM 2: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Mail 'N Business Plus Inc.

SECOND: The date dissolution was authorized: Sept 16th 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Charles E. Staley, President
(voting group)

Signed this Sept 16 day of 2000

Signature Charles E. Staley
(By the Chairman or Vice Chairman of the Board, President, or other officer)

President, Charles E. STALEY
(Typed or printed name)

President
(Title)

904.215.2979
904.571.9494