

P94000077330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

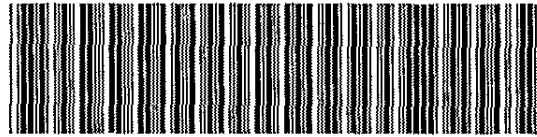
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
8

13 March, 2007



C O R N E L L
INTERNATIONAL

Global Communications Since 1995

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Corporation #P940000 77350

Attachments:

- 1 Completed form CR2EO12 (8/05)
2. Check for \$35.00, #1128.

Gentlemen,

In accordance with the laws of Florida, this letter serves as direction to immediately dissolve my Corporation, Cornell International Inc.

We have moved to Tennessee permanently.

Thank you for the fine cooperation and outstanding service which you have provided us over the years.

Telephone 865 9887376

Sincerely,



Jerry S. Cornell
President

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISOLVE CORPORATION

DOCUMENT NUMBER: P94000077330

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY CORNELL

(Name of Contact Person)

CORNELL INTERNATIONAL INC.

(Firm/Company)

1644 ROCKY TOP ROAD

(Address)

LENOIR CITY, TN 37771

(City/State and Zip Code)

For further information concerning this matter, please call:

JERRY CORNELL

(Name of Contact Person)

at (865) 9887376

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CORNELL INTERNATIONAL INC.

SECOND: The document number of the corporation (if known):

894 0000 77330

THIRD: The date dissolution was authorized:

13 Mar '2007

Effective date of dissolution if applicable: 13 Mar 2007 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by 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

PRESIDENT

(voting group)

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Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JERRY CORNELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)