Attorney at Law 3808 Central Ave.

July 16, 1997

St. Peteroburg, Florida 33711

(813) 327-2909

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

Re: Voluntary Dissolution Michael S. Novilla, Inc. Charter Number: P95000010927

SHI'M S. S.

Dear Sir/Madam:

800002241368--8 -07/18/97--01074--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed an original and executed copy of Articles of Dissolution for the above-captioned corporation together with a check in the amount of \$35.00, representing the filing fee.

Please file the enclosed original and indicate the date of filing on the enclosed copy and return the copy to me in the enclosed envelope.

Very truly yours,

MICHAEL F. NOVILLA

R. J. hovella

Voldis

/b Enclosures VS JUL 2 3 1997

PS We are closed on Fridays.

97 JUL 17 AM 9: 37
TALLAHASSEE FLORISE

## ARTICLES OF DISSOLUTION

OF

## MICHAEL S. NOVILLA, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned, being the sole director of the corporation adopts the following Articles of Dissolution:

- 1. The name of the corporation is MICHAEL S. NOVILLA, INC.
- 2. The date of filing its Articles of Incorporation is February 6, 1995.
- 3. None of the corporation shares have been issued.
- 4. No debts of the corporation remain unpaid.
- 5. A majority of the directors authorized that the corporation be dissolved.

DATED: JULY <u>/6</u>, 1997.

Michael S. Novillá, Sole Director

State of Florida )
County of Pinellas)

Before me, personally appeared, <u>MICHAEL S. NOVILLA</u>, personally known to me, who acknowledged before me that he executed the foregoing Articles of Dissolution

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this <u>/6</u> day of <u>JULY</u>, 1997.

Notary Public, State of Florida

BARBARA L. MONROSE My Comm Exp. 2/01/00 Bonded By Service Ins No. CC528274

If Personally Known [] Other L.D.