

P95000020451

TRANSMITTAL LETTER

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

100001428311
-03/13/95--01072--020
*****70.00 *****70.00

SUBJECT: Mitch Bailey, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

✓ \$70.00
Filing Fee

_____ \$78.75
Filing Fee and Certificate

_____ \$122.50
Filing Fee and Certified Copy

_____ \$131.25
Filing Fee, Certified Copy and Certificate

Please return the copy to me with the filing date stamped on it.

FROM: Mitch H. Bailey
1016 Summerwood Cr.
West Palm Beach, FL 33414
(407) 798-1263

FILED
95 MAR 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER MAR 14 1995

ARTICLES OF INCORPORATION

FILED
95 MAR 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation shall be:

Mitch Bailey, Inc.

2. The principal place of business and the mailing address of the corporation is:

1016 SUMMERWOOD CR., WEST PALM BEACH, FL 33414

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is Mitch H. Bailey and the registered street address is:

1016 SUMMERWOOD CR.
WEST PALM BEACH, FL 33414

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

Mitch H. Bailey	Melissa M. Bailey
1016 Summerwood Cr.	1016 Summerwood Cr.
West Palm Beach, FL 33414	West Palm Beach, FL 33414

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Mitch H. Bailey whose street address is

1016 Summerwood Cr.
West Palm Beach, FL 33414

Dated 3/9/95

Mitch H. Bailey
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Dated 3/9/95

Mitch H. Bailey
Registered Agent

P95000020451

MITCH BAILEY, INC.
1016 Summerwood Cr.
West Palm Beach, FL 33414
(561) 798-1263

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

100002067601--0
-01/24/97--01043--003
*****35.00 *****35.00

REF:

- MITCH BAILEY, INC.
- Document Number P95000020451

To Whom It May Concern:

The enclosed information is to inform you of the above corporation's dissolution. This package includes Articles of Dissolution, the \$35.00 filing fee, and the minutes of the director's meeting at which the dissolution was approved.

I do not wish to have certified copies of the dissolution. I also do not wish to have a certificate of status. Thank you for your help in this matter.

Sincerely,

Mitch H. Bailey

Mitch H. Bailey
President

Diss
SH 3/31

FILED
97 JAN 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

The name of the corporation is: MITCH BAILEY, INC.

Document Number: P95000020451

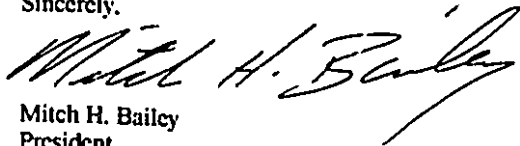
The date dissolution was authorized: November 22, 1996

ADOPTION OF DISSOLUTION

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Enclosed is a copy of the minutes of the director's meeting held on November 22, 1996.

(Please see attachment)

Sincerely,



Mitch H. Bailey
President

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97 JAN 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment

MINUTES OF DIRECTOR'S MEETING

A special meeting of the Board of Directors of MITCH BAILEY, INC. was duly called and held on November 22, 1996 at 1016 Summerwood Cr. Wellington, FL 33414 commencing at 3:30 p.m.

There were present and participating at the meeting:

Mitch H. Bailey
Melissa M. Bailey

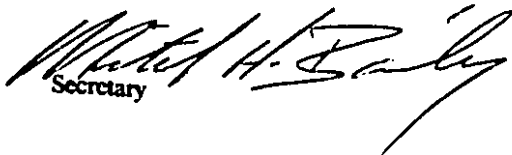
With approval of the directors present, Mitch H. Bailey acted as Chair of the meeting and Mr. Bailey recorded the minutes.

On motions duly made and seconded, it was voted that:

- The minutes of the last meeting of directors be taken as read.
- That it be further VOTED: To dissolve the corporation and authorize the corporation's officers to take such action as is necessary in order to complete the dissolution of the corporation.
- That it be further VOTED: The dissolution process will start immediately, and that the corporation will be dissolved on or before December 31, 1996.

There being no further business, the meeting was adjourned.

Date: November 22, 1996


Secretary

(Seal) MITCH BAILEY, INC.
1996
SEAL

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TALLAHASSEE, FLORIDA