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OF COUNSEL
MITCHELL S. POLANSKY

December 29, 1997

VIA FEDERAL EXPRESS # 800-936-687-360

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Soul Purpose, Inc.

600002386146--5
-12/30/97--01073--002
*****87.50 *****87.50

Dear Sirs:

Enclosed are the original Articles of Dissolution of the above-captioned entity.

Also enclosed is check number 1388 made payable to the Secretary of State in the amount of \$87.50 representing:

Filing Fee:	\$35.00
Certified Copy:	<u>\$52.50</u>
Total:	\$87.50

Thank you for your attention to this matter.

Sincerely,


Juan P. Delgado

JPD/fer

enclosures

W:\CLIENTS\STATION\STATUS\SOUL PURPOSE\Dissolution\Cover Letter for Art of Dis.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 AM 10:31

Diss. 1/8/98



ARTICLES OF DISSOLUTION

OF


SOUL PURPOSE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 AM 10:31

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

1. The name of the corporation is SOUL PURPOSE, INC.
2. The dissolution of the corporation was authorized on December 23, 1997 by written consent of the shareholders.

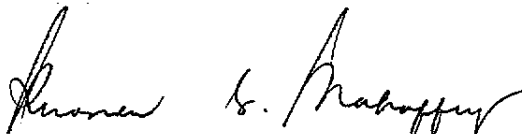
IN WITNESS WHEREOF, the undersigned President of the corporation have executed these Articles of Dissolution this 26TH day of December, 1997.


Stuart A. Staton,
President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared, STUART A. STATON, President of Soul Purpose, Inc., known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed the Articles of Dissolution for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 26th day of December, 1997.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



RHONDA S. MAHAFFEY
MY COMMISSION # CC419015 EXPIRES
November 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.