

P95000060639

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May 20, 1997

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

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-05/21/97--01068--002
*****43.75 *****43.75

RE: Articles of Dissolution
Cobblestone Limo, Inc.

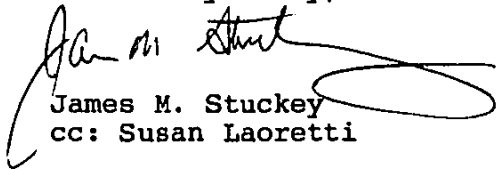
Dear Sir/Madam:

Enclosed herewith you will find the Articles of Dissolution for Cobblestone Limo, Inc., along with my check in the amount of \$43.75 to cover your filing fee and provide for a certificate of status.

The primary reason for the dissolution is that Cobblestone Limo, Inc. has sold it's trade name to Devon and Brittany Bell, who are planning to immediately incorporate under the name, A Cobblestone Limousine Service, Inc. I am having the sole stockholder, director, and officer of Cobblestone Limo, Inc. sign the bottom of this letter to indicate that she no longer owns the name and that Devon and Brittany Bell have purchased all rights to the name, "Cobblestone Limo, Inc." and any derivatives thereof.

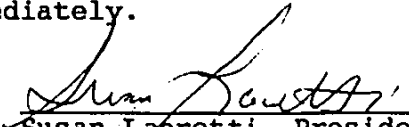
Kindly remit your certification of the dissolution to me as soon as possible. Thank you.

Yours very truly,


James M. Stuckey
cc: Susan Laoretti

Enclosures

I hereby certify that Cobblestone Limo, Inc., incorporated August 7, 1995 under corporation number P000060639, has sold and assigned all rights to use the corporate name, "Cobblestone Limo, Inc." and any derivatives thereof to Devon Bell and Brittany Bell, effective immediately.


Susan Laoretti, President,
sole director and sole stockholder of
Cobblestone Limo, Inc.

May 20, 1997

FILED
MAY 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

5-20-97

ARTICLES OF DISSOLUTION

OF

COBBLESTONE LIMO, INC.

The undersigned, for the purpose of dissolving a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution.

FILED
97 MAY 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is COBBLESTONE LIMO, INC., incorporated on August 7, 1995, incorporation document number P95000060639.

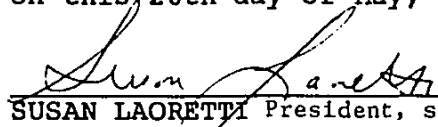
ARTICLE II. DATE OF DISSOLUTION

The board of directors and shareholders unanimously agreed to dissolve the corporation on May 20, 1997, such dissolution to be effective upon filing with the Secretary of State.

ARTICLE III. ADOPTION OF DISSOLUTION

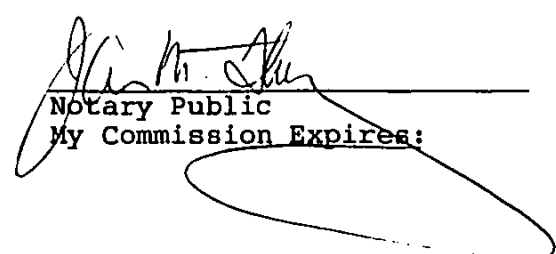
The Dissolution was approved unanimously by the sole director and shareholder, SUSAN LAORETTI on May 20, 1997.

IN WITNESS WHEREOF the undersigned, SUSAN LAORETTI, sole director and shareholder, has executed the Articles of Dissolution on this 20th day of May, 1997.


SUSAN LAORETTI President, sole director and sole stockholder.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Dissolution of Cobblestone Limo, Inc. was acknowledged before me this 20th day of May, 1997 by SUSAN LAORETTI, whose current Florida Driver's license number is 4630-780-63-721-6 and who did not take an oath.


Notary Public
My Commission Expires:



JAMES M. STUCKEY
COMMISSION # CC600741
EXPIRES JAN 04, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC