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FILED
99 FEB 25 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Postmasters INC. (Corporation Name) _____ (Document #) _____
2. 12683 Seminole Blvd. (Corporation Name) _____ (Document #) _____
3. Largo FL 33778 (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

7000002787457--0
-02/25/99--01070--016
*****52.50 *****52.50

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Uold's

VS MAR 2 1999

Examiner's Initials	_____
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: POSTMASTERS, INC.

SECOND: The date dissolution was authorized: 2/17/99

THIRD: Adoption of Dissolution (CHECK ONE)


- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote 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

(voting group)

Signed this 23 day of FEBRUARY, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARCELLA A. FRANCOEUR
(Typed or printed name)

PRESIDENT
(Title)