

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000010538

most, lnc.

200002726182--3  
-12/30/98--01042--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File Chess
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
98 DEC 30 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature X00789, 00524, 00672

Requested by: AS Date 12/30/98 Time 10:20  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 31, 1998

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: MOST, INC.  
Ref. Number: P96000010538

We have received your document for MOST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please type in Mr. Moore or Mr. Stratouly's title underneath their signature. (example president, secretary etc)

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 698A00061208

corrected

\*Please file with the date 8/12/31/98\*

DEC 31 1998  
CORPORATION  
DIVISION OF CORPORATIONS

FILED  
98 DEC 30 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLES OF DISSOLUTION

In accordance with Section 607.1402, Florida Statutes, the undersigned, approve Articles of Dissolution as follows:

1. The name of the Corporation is MOST, INC. The Corporation is a Florida corporation.

2. The names and respective addresses of its Officers are: C. Kenneth Moore, 4301 Gulf Shore Boulevard North, #903, Naples, Florida 33940 and Dean F. Stratouly, 2 Spruce Street, Boston, MA 02108.

3. The names and respective addresses of its Directors are: C. Kenneth Moore, 4301 Gulf Shore Boulevard North, #903, Naples, Florida 33940 and Dean F. Stratouly, 2 Spruce Street, Boston, MA 02108.

4. The names and respective addresses of its Shareholders are: C. Kenneth Moore, 4301 Gulf Shore Boulevard North, #903, Naples, Florida 33940 and Dean F. Stratouly, 2 Spruce Street, Boston, MA 02108.

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

6. All the remaining property and assets of the Corporation has been or will be distributed to its Shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

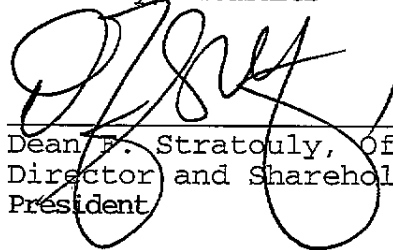
8. In accordance with Section 607.1402, Florida Statutes, the corporation is to be dissolved. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all Shareholders of the corporation. That written consent was adopted by the Shareholders of the Corporation on the 21st day of December 1998 and the effective date of the dissolution shall be on that same date.

9. A copy of the Directors' Resolution to dissolve is attached. That resolution was adopted by the Directors of the corporation on the 21st day of December, 1998 and the effective date of the dissolution shall be on that same date.

DATED this 21st day of December, 1998.



C. Kenneth Moore, Officer,  
Director and Shareholder, President,  
Secretary, Treasurer




Dean F. Stratouly, Officer,  
Director and Shareholder, Vice  
President

STATE OF MA  
COUNTY OF MIDDLESEX

Before me, personally appeared Dean F. Stratouly who is an Officer, Director and Shareholder of MOST, INC., and acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 25<sup>th</sup> day of DECEMBER, 1998.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires 3/11/05

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, personally appeared C. Kenneth Moore, who is an Officer, Director and Shareholder of MOST, INC., and acknowledged before me that he executed the foregoing Articles of Dissolution.

In Witness Whereof I have hereunto set my hand and seal on this 21<sup>st</sup> day of Dec., 1998.

Carol R. Brugger  
Notary Public  
My Commission Expires



**DIRECTORS' RESOLUTION TO DISSOLVE**

**MOST, INC.**

Resolved, as follows;

The undersigned being all of the Directors of MOST, INC. a Florida Corporation, hereinafter referred to as the Corporation, do hereby take and adopt the following actions by unanimous written consent;

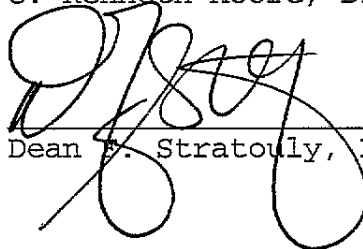
1. That President, Vice President, Secretary and Treasurer be and hereby are authorized to execute Articles of Dissolution for MOST, INC.

2. That the proper Officers of the Corporation be and they hereby are authorized and directed to file the Articles of Dissolution in the office of the Secretary of State of the State of Florida and to record the Articles of Dissolution in the County of its Registered Office.

Dated: December 21, 1998



C. Kenneth Moore, Director




Dean F. Stratouly, Director

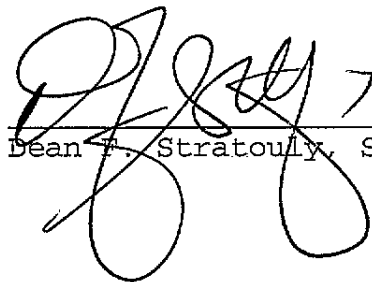
**WRITTEN CONSENT IN LIEU OF A MEETING**

The undersigned, being all of the Shareholders of MOST, INC., a Florida Corporation (hereinafter the Corporation) do hereby take and adopt the following action by unanimous written consent.

1. The Shareholders do hereby ratify and approve the Articles of Dissolution for MOST, INC.

Dated: December 21, 1998

  
C. Kenneth Moore, Shareholder

  
Dean F. Stratouly, Shareholder