

P96000034534

PARADISE SALES INTERNATIONAL, INC.  
1524 OAK FOREST DRIVE  
ORMOND BEACH, FL. 32174

May 22, 1997

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

RE: Corporate Dissolution

100002201001--0  
-06/04/97--01043--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary :

Enclosed please find a check in the amount of \$35.00 for the corporate dissolution fee for this corporation.

Also enclosed are the :

ARTICLES OF DISSOLUTION  
CORPORATE RESOLUTION TO LIQUIDATE CORPORATION — *Returned*  
CORPORATE PLAN OF COMPLETE LIQUIDATION — *Returned*

The date of dissolution is April 30, 1997.

Sincerely,

*Gregory Reynolds*  
Gregory Reynolds  
President and Sole Shareholder

Enc.

*Miss*

FILED  
97 JUN -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

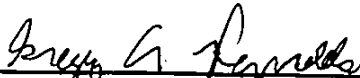
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**PARADISE SALES INTERNATIONAL, INC.**

**ARTICLES OF DISSOLUTION**

By a 100% vote of the shareholder's of the above corporation, this corporation is hereby dissolved as of April 30, 1997.

Articles of this corporation were filed on April 17, 1996 with the State of Florida and assigned the document number P960000034534.

  
\_\_\_\_\_  
Gregory Reynolds, 100% Shareholder  
President and Director

FILED  
97 JUN -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA