B. BUD STANSELL, JR. & ASSOCIATES, P.A.

1707 EAST BEARSS AVE. TAMPA, FLORIDA 33613

PHONE: (813) 631-0344

FAX: (813) 971-0522

November 16, 2000

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

Re:

Articles of Dissolution - A Tale of Two Sisters, Inc.

Dear Sir:

*****35.00 *****35.00

Enclosed please find the Articles of Dissolution and our client's check in the amount of \$35.00 for filing with your office.

If you have any questions about the enclosed, please don't hesitate to contact us.

Sincerely yours,

O.B. Stansell, Jr.

O. S. Storel, Juld

OBS/bp Enclosures

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following	
articles of dissolution:	
FIRST:	The name of the corporation is A Tale of Two Sisters, Inc.
SECOND:	The filing date of the articles of incorporation was May 20, 1996.
THIRD:	_x_ None of the corporation's shares have been issued.
	x The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed
	to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (Check One)
	A majority of the incorporators authorized the dissolution.
	x A majority of the directors authorized the dissolution

Signed this 9 day of November, 2000.

Signature

Keith Lutz, Director