

P97000014254

Requester's Name

James Hedrick
8711 SW 27th Street
Davie, FL 33328

Office Use Only

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

- 1. _____ 500003768215--5
(Corporation Name) (Document #) -02/26/01--01124--017
*****35.00 *****35.00
- 2. _____
(Corporation Name) (Document #)
- 3. _____
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- 4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 26 PM 12: 04

Dissolution
Examiner's Initials *LFJ*

2-27-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2001

James Hedrick
8711 SW 27th Street
Davie, FL 33328

SUBJECT: EMPIRE GLOBAL CONSULTING, INC.
Ref. Number: P97000014254

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 101A00009350

ARTICLES OF DISSOLUTION

01 FEB 26 PM 12:04

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Empire Global Consulting, Inc.

SECOND: The filing date of the articles of incorporation was: February 10, 1997

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

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.

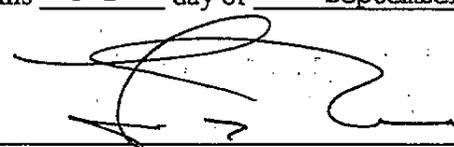
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20th day of September, 2000

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Frank J. Rosso

(Typed or printed name)

Director

(Title)