

ACS Co. Acquavella, Chiarelli, Shuster & Co.

Certified Public Accountants

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September 16, 1997

Member
American Institute of
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Quality Review Division
New York State Society of
Certified Public Accountants
New York State Society of
Certified Public Accountants

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

RE: Ads & Images, Jersey II, Inc.
EIN 22-3495874

400002303064--2
-09/25/97--01043--005
*****35.00 *****35.00

Dear Sirs,

Enclosed, please find our signed 'Articles of Dissolution' and a check payable to the Department of State for \$35.00.

We had set up the charter prematurely. The business never got off the ground. A bank account was not opened and there was no activity.

Please be advised that we have requested that the Internal Revenue Service nullify the EIN for the above mentioned company.

Respectfully,

Joseph P. Acquavella

Diss
9-26-97
CC

10:21 AM 9/26/97

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Ads & Images, Jersey II, Inc.

SECOND: The articles of Incorporation were filed on February 19, 1997

THIRD: The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: No shares were issued.

SIXTH: A majority of the directors authorized the dissolution.

Signed this 16th day of September, 1997

Signature: _____

Joseph P. Acquavella
President

SEP 25 PM 2:01