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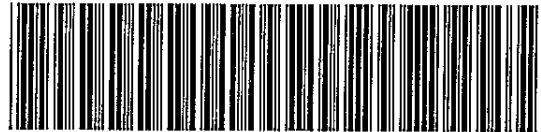
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 DEC 23 PM 1:19

Dissolution
LFS
1-7-2003

LAW OFFICES OF
JAMES N. REYER, P.A.
5301 NORTH FEDERAL HIGHWAY, SUITE 130
BOCA RATON, FLORIDA 33487

TELEPHONE: 561-241-9003
FACSIMILE: 561-988-9892

MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG
OF COUNSEL
MEMBER OF NEW YORK BAR

December 20, 2002

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

Re: Filing of Articles of Dissolution
PostHaste Services, Inc.

Gentlemen:

Enclosed please find executed Articles of Dissolution for PostHaste Services, Inc. for filing. Also enclosed please find a check for \$35.00 for the filing fees.

Please send the receipt for filing to my office at the above address. Thank you for your attention in this matter. If you have any further questions in this matter, please do not hesitate to contact this office.

Very truly yours,



James N. Reyer

enc.

JR/lsr

ARTICLES OF DISSOLUTION
OF POSTHASTE SERVICES, INC.
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 23 PM 1:19

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is POSTHASTE SERVICES, INC.
2. Dissolution was authorized by the Board of Directors and a majority vote of the Shareholders on December 18, 2002.
3. The number of shares cast by the proper class of shareholders in favor of dissolution was sufficient for approval.

Dated: December 19, 2002.

POSTHASTE SERVICES, INC.

By:

Margaret Gaiser
Margaret Gaiser, its President

By:

Margaret Gaiser
Margaret Gaiser, its Secretary

By:

Margaret Gaiser
Margaret Gaiser, its Sole Shareholder

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on December 19, 2002, by Margaret Gaiser, president, secretary and sole shareholder of POSTHASTE SERVICES, INC. on behalf of the corporation and individually, who is personally known to me or produced identification in the form of known to me and who did take an oath, and acknowledged that she is the person who executed the foregoing Articles of Dissolution.

Nancy M. Monaco
Notary Public



Nancy M. Monaco
Commission # CC 965496
Expires Sep. 19, 2004
Bonded Through
Atlantic Bonding Co., Inc.