7/07/97 8:36 AM

FLORIDA DIVISION OF CORPORATIONS

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(((H97000011035 7)))

TO: DIVISION OF CORPORATIONS (850) 922-4000

FAX #:

FROM: ALAN D. STUPARITZ 076533001315

ACCT#:

CONTACT: ALAN D STUPARITZ

FAX #:

PHONE: **95**4 942-1657 **954** 942-1657

NAME: E Z ACCOUNTING & TAX SERVICE, INC.

AUDIT NUMBER..... H97000011035 DOC TYPE.....DISSOLUTION

CERT. OF STATUS...0 CERT. COPIES.....0

PAGES..... DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

AVISION OF CORPORATIONS

497000011035

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: 52 Accousting
TAX SERVICE, INC.	
SECOND:	The articles of incorporation were filed on: 6-12-97
THIRD:	(CHECK ONE)
	21 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 OFE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 7TH day of JULY 19 97	
Signature	
	(By the chairman or vice chairman of the bound provident, or other officer - if there are no officers or directors, by an iscomporator.)
_	ALAN D. STUPARITZ
PRESIDENT	
2520 S Pompano B	TUPARITZ, P.A. BE 5th Court leach, FL 33062 942-1657 LI 9 7 7 00001 1 1 5 3 5