P97000073413

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 28, 1998

24HRSHOP INC. 13118 Wister Lane Tampa, FL 33612

SUBJECT: 24HRSHOP INC. Ref. Number: P97000073413

900002557179--6 -06/11/98--01001--030 *****35.00 *****35.00

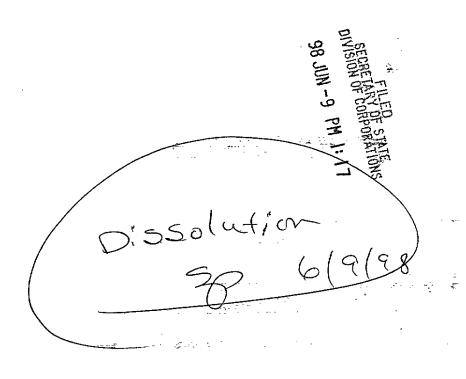
We have received your document for 24HRSHOP INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52,50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 998A00029902



SECRETARY OF STATE CIVISION OF CORPORATIONS

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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: 24hr SHOP INC.
SECOND: THIRD:	The articles of incorporation were filed on: 8/22/97 (CHECK ONE)
mind.	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.
Signe	ed this <u>/6</u> day of <u>MAY</u> , 19 <u>98</u> .
Signatur	(By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Typed or printed name)