P97000077483 Steven H. Hoffman

1538 Tamarind Court + Weston, FL 33327 Off: 954-749-4777 + Fax: 954-827-0915 Cell: 954-816-0043

January 26, 2001

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

400003589754--1 -01/29/01--01072--007 *****43.75 *****43.75

RE: Business Opportunity Yellow Pages, Inc.- Disillusionment

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Business Opportunity Yellow Pages, Inc. as approved by the shareholders on 12/29/00. I have enclosed a check in the amount of \$43.75 to cover the filing fee and the return of a certified copy.

Please send the certified copy to the above address.

Sincerely,

Business Opportunity Yellow Pages, Inc.

Steven Hoffman

President

SHH:ph

Encl:

FILED

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SECRETARY OF STATE
SECRETA

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ARTICLES OF DISSOLUTION

OT JAN 29 AM 11:50 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: Business Opportuni FIRST: SECOND: The date dissolution was authorized: THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)	
Signed this 23 Fd day of JAnuary,	2001.
Signature ###	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
Steven H. Hoffman	
(Typed or printed name)	
President	

(Title)