P98000006190

1192 RAINTREE LANE WELLINGTON FL 33414 (561) 791-3494

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

January 25, 1999

Re: Dissolution of a Florida Corporation

The attached document is being submitted to dissolve the Florida corporation, "MOORE RECORDKEEPING, INC.".

Enclosed is a check in the amount of \$52.50, made payable to Florida Department of State. This check covers the following fees;

Filing Fee for the articles of dissolution: \$35.00 One (1) certified copy of the dissolution: 8.75 One (1) certificate of status 8.75

\$52.50

My home address and telephone are; Jane M Lazarcheck
1192 Raintree Lane
Wellington, FL 33414
(561) 791-3494

If I have omitted anything or the form is not completed properly, please call me.

Thank You,

, *o*

Jane M Lazarcheck President, Moore Recordkeeping, Inc.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: MOORE RECORDINE TNC.
SECOND:	The date dissolution was authorized: 11/24/1998
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss.	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
a	(voting group)
Signe	d this
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Jane M Lazarcheck (Typed or printed name)
	President (Title)
	(Tiue)