

P98000011367

Law Offices of
JOEL R. LAVENDER & ASSOCIATES, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

February 11, 2002

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

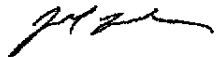
Re: **Articles of Dissolution for SUBSATIONAL CORPORATION**

Ladies/Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Dissolution for the above named corporation, together with a copy of the corporate minutes authorizing same. Also enclosed is my check in the amount of \$35.00 to cover your fee for filing the Articles of Dissolution. Kindly, return a filed copy of said articles.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



JOEL R. LAVENDER, ESQ.

JRL:sls
Enclosures

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02 MAR -1 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 20, 2002

JOEL LAVENDER
507 SOUTHEAST 11TH COURT
FT. LAUDERDALE, FL 33316

SUBJECT: SUBSATIONAL CORPORATION
Ref. Number: P98000011367

We have received your document for SUBSATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate minutes are not filed with our office.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00010509

*9 - just send
the
Articles,
with the
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page
(+ the
typed
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the
files.*

RECEIVED
02 MAR - 1 PM 12:30
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
OF
SUBSATIONAL CORPORATION

ARTICLE I: NAME

The name of the corporation is SUBSATIONAL CORPORATION

ARTICLE II: OFFICERS

The officers of this corporation and their addresses are:

<u>Name</u>	<u>Address</u>
Michael Maaloof, President	2128 Nova Village Drive Davie, Florida 33317
Bradley T. Williams	2400 N.E. 9 th Street, #503 Fort Lauderdale, FL 33304

ARTICLE III: DIRECTORS

The directors of this corporation and their addresses are:

<u>Name</u>	<u>Address</u>
Michael Maalouf, President	2128 Nova Village Drive Davie, Florida 33317
Bradley T. Williams	2400 N.E. 9 th Street, #503 Fort Lauderdale, FL 33304

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV: CORPORATE LIABILITIES

Adequate provision has been made for the payment or disposition of all of the corporation's liabilities and obligations.

ARTICLE V: DISTRIBUTION & DISSOLUTION

All the remaining property and assets of the corporation have been or will be distributed to its shareholders. The unanimous vote of the Shareholders of the Corporation to dissolve the Corporation was authorized at a meeting of all the Shareholders on January 25, 2002. Such unanimous vote was sufficient for the approval of the dissolution of the Corporation.

ARTICLE VI: PENDING ACTIONS

There are no actions pending against the corporation in any court.

ARTICLE VII: ELECTION TO DISSOLVE

The corporation elected to dissolve by corporate act evidenced by that
certain instrument entitled ~~ACTION BY UNANIMOUS CONSENT IN WRITING BY~~
holders and Directors of the corporation on January 25th
~~THE STOCKHOLDERS OF SUBSATIONAL CORPORATION~~ 2002.

IN WITNESS WHEREOF, the corporation has duly caused these Articles of
Dissolution to be executed this 25th day of January, 2002.

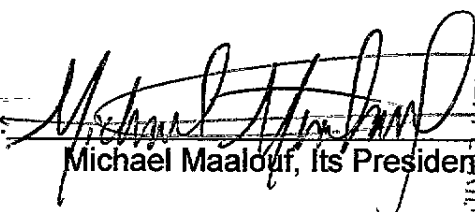
(CORPORATE SEAL)

SUBSATIONAL CORPORATION

ATTEST:


Bradley T. Williams, Its Secretary

By:


Michael Maalouf, Its President

FILED
02 MAR - 1 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 25th day of
January, 2002, by MICHAEL MAALOUF, President of SUBSATIONAL
CORPORATION, a Florida corporation, on behalf of said corporation.


Notary Public
State of Florida at Large

My Commission Expires:

