

P98000031522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

VOLPIS
MAD 2/15



000028922710

02/20/04--01054--012 **43.75

DEPT OF STATE
TALLAHASSEE, FLORIDA

04 FEB 20 AM 11:44

FILED

February 1, 2004
3272 NW 121st Avenue
Sunrise, FL 33323

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

Enclosed please find two (2) copies of the Articles of
Dissolution for A C Kassem, Inc. and a check for \$43.75 for
the filing fee and one certified copy. This check being made
payable to the Florida Department of State as per instructions.

Sincerely,

Adnan Saleh
President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is AC KASSEM, INC.

SECOND: The date DISSOLUTION WAS AUTHORIZED : Feb. 17, 2004

THIRD: Adoption of Dissolution:

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

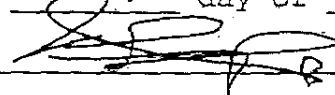
FOURTH: No debt of the Corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this

1st day of February, 2004

Signature:



Adnan Saleh
Printed Name

President
Title

FILED
04 FEB 20 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

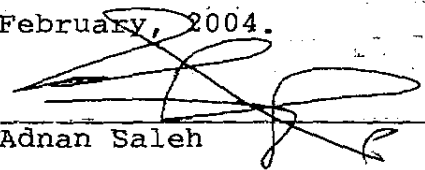
AC KASSEM, INC.
CORPORATE RESOLUTION
February 1, 2004

At a meeting of the Board of Directors held on February 1, 2004
the following RESOLUTION was adopted:

It is hereby

RESOLVED, that the Corporation dissolve as of Feb. 15, 2004. The
only asset of the Corporation being the corporate bank account
which will be distributed to the shareholder for surrender of
all shares of stock.

This action is hereby executed by the undersigned, being the sole
shareholder and director of this corporation, this 1st day of
February, 2004.



Adnan Saleh

President and Director