

P9800004/6826

(Requestor's Name)

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PICK-UP WAIT MAIL

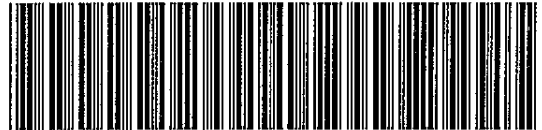
(Business Entity Name)

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

AMT DIDD
@ 10/2/03

SEAN W. KELLEY, P.L.

ATTORNEY AND COUNSELOR AT LAW
802 EATON STREET • SUITE 1
KEY WEST, FLORIDA 33040

SEAN W. KELLEY
LL.M. MASTER OF LAWS IN TAXATION

TELEPHONE: (305) 296-1711
FACSIMILE: (305) 296-1805
EMAIL: SEAN@SWKLAW.COM

September 15, 2003

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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RECORDS SECTION
TALLAHASSEE, FLORIDA

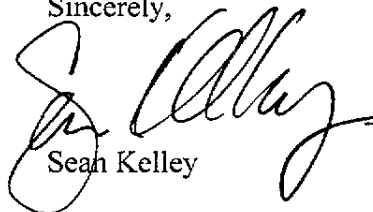
Re: Articles of Dissolution
The Corner, Inc.

Dir Sir or Madam:

Enclosed please find Articles of Dissolution for The Corner, Inc., a Florida Corporation. I have also enclosed a check in the amount of \$35.00 payable to the Florida Department of State for the appropriate filing fee.

Thank you for your attention to this matter. If you require anything further, please call me at (305) 296-1711.

Sincerely,



Sean Kelley

SWK:swk

Enclosure

cc: David B. Corneal

Harry K. Sickler, C.P.A.

ARTICLES OF DISSOLUTION

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CLERK 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: The Corner, Inc.

SECOND: The date dissolution was authorized: JANUARY 1, 2003

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 12th day of September, 2003.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

David B. Corneal

(Typed or printed name)

President

(Title)