## PARALEGAL ASSOCIATES OCIONO OCIONO SISTEMAN SIS

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

300002890723--3 -06/01/93--01855--005 \*\*\*\*105.00 \*\*\*\*\*35.80

Dear sirs,

Re: Dissolution of FIRST DIVERSIFIED INVESTMENTS, INC.
FIRST CHOICE MERCHANTS BROKERS, INC.
PLJ AND K INC.

Further to our letter of April 29<sup>th</sup> 1999, and your subsequent response of May 3<sup>rd</sup>, 1992, please find enclosed one original andone copy of the revised Articles of Association in respect of the above noted companies. Our check in the amount of \$105.00 (3 x \$35.00) is enclosed.

Kindly take the appropriate action under advice to the respect corporate offices. Thank you.

Paralegal Associates

608 217122 P. 1. 200 608 217122 P. 1. 200

741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311 Tel: 954-565-7723 Fax: 954-568-6771 Email: ingordon@bellsouth.net

## ARTICLES OF DISSOLUTION

of

## First Choice Merchant Brokers, Inc.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: First Choice Merchant Brokers, Inc.

The filing date of the articles of incorporation was: August 10<sup>th</sup> 1998

THIRD: (check one)

SECOND:

(x ) None of the corporation's shares have been issued

( ) The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been

to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

( ) A majority of the incorporators authorized the dissolution.

(X) A majority of the directors authorized the dissolution

Signed this 24th day of March 1999

Director/Chairman/vice Chairman/other officer

Paul Gellenbeck - President

Typed or printed name and title