

P98000075756

August 28, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1599

Re: Rouselle & Associates, Inc.
Document Number: P98000075756
FEIN: 65-0861677

100003379331--5
-08/31/00--01105--003
*****35.00 *****35.00

To Whom It May Concern:

At a Special Meeting of the corporation's officers on April 15, 2000, it was agreed to dissolve the corporation by June 15, 2000 depending upon the ability of the officers to resolve the problems that faced the company including lack of financial stability, client dispute and lack of payment, and the resulting inability to market in the manner the company required to succeed.

Ultimately, an inability to bring the company from a position of large revenue and profit loss to an income-generating position necessitated the dissolution on June 15, 2000.

Unfortunately, I had received apparently erroneous advice that, by not filing the Annual Report, the State of Florida would automatically dissolve the corporation. The debts of the company had to be paid by the two founding officers, Leon and Donna Rouselle, necessitating the subsequent personal bankruptcy of the those officers.

Attached please find our personal check in the amount of \$35.00 pursuant to Florida Statutes, Division of Corporations, Section 607.1403 relative to filing for dissolution of the above-captioned corporation.

The corporation retains no assets, receives no income, and performs no business.

Thank you for your attention to this matter. Should you need to reach me, you can call me at 561-546-1742 or correspond to Donna M. Rouselle, 7536 SE Crane St., Hobe Sound, FL 33455.

Sincerely,

Donna M. Rouselle
Donna M. Rouselle

cc: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

00 AUG 31 PM 3:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.I.S.S.

S. PAYNE AUG 31 2000

RECEIVED
00 AUG 31 PM 2:08
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
00 AUG 31 PM 3: 23
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: _____

ROUSELLE & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: JUNE 15, 2000

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 28th day of AUGUST 2000.

Signature Donna M. Rouselle, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONNA M. ROUSELLE
(Typed or printed name)

PRESIDENT
(Title)