

Action Legal Services, Inc.

3600 S. St. Road 7, Suite 241 Miramar, Florida 33023 Tel: (954) 987-7162 Fax: (954) 987-7164

P98000082310

December 28, 1998

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

300002727943--E -12/31/38--01052--004 *****35.00 *****35.00

Dear Sir/Madam:

The undersigned counsel represents CGBA, Inc. Enclosed is an Article of Dissolution and a check in the amount of \$35.00.

Please dissolve CGBA, Inc. as soon as possible. If you require further information, please do not hesitate to contact me.

Your anticipated cooperation is greatly appreciated.

Sincerely

Andrea Webley, Esquire

Enc.

1-35-88 Diss

99 JAN 22 PH 4: 27

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 1999

ACTION LEGAL SERVICES, INC. ATTN: ANDREA WEBLEY 3600 SOUTH S.R. 7, SUITE 241 MIRAMAR, FL 33023

SUBJECT: CGBA, INC.

Ref. Number: P98000082310

We have received your document for CGBA, INC. 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spitler **Document Specialist**

Letter Number: 999A00001404

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: FIRST: The filing date of the articles of incorporation was: SEPTEMBER 31, 1998. SECOND: THIRD: (CHECK ONE) 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 distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE)____ SIXTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers directors, by an incorporator.)