

P98000083362

Memo From . . .

**CONSULT ONE, INC.**

3773 Central Avenue - St. Petersburg FL 33713  
727-327-1202

June 12th, 2001

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

600004420586--6  
-06/14/01--01081--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DISSOLUTION OF A FLORIDA CORPORATION

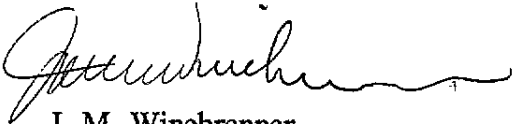
The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403, Florida Statutes:

Name of Corporation : MOCA BAY INC  
Federal I.D. Number : 59-3533656  
Charter Number : P98000083362

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!



J. M. Winebrenner

FILED  
01 JUN 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

encl

Dissolution

T BROWN JUN 25 2001

FILED  
01 JUN 14 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

### ARTICLE I

The name and address of this Corporation is:

MOCA BAY INC,

3773 Central Avenue, Suite A453,  
St. Petersburg FL 33713

Charter Number for MOCA BAY INC, is P98000083362, and the Federal Identification Number is 59-3533656.

### ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on June 11th, 2001. Dissolution of this Corporation is to become effective at the close of business on June 11th, 2001.

### ARTICLE III - ADOPTION OF DISSOLUTION

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

Date Signed: June 11th, 2001

Signature \_\_\_\_\_  
(PRESIDENT/CHAIRMAN)

MOHANLAL JATTANSINGH

Title: President