

P98000088723

TRANSMITTAL LETTER

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

300002970923--2

-08/26/99-01052-010
*****35.00

FILED
99 AUG 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE CORPORATE FILING CABINET, INC.

Enclosed is our copy of the Articles of Dissolution and our check for \$35.00

FILED
99 AUG 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DIANA R. WOODS

5833 DONNELLY CIRCLE

ORLANDO, FL. 32821

(407) 239-7907

U6/d's

V. SHEPARD SEP 3 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FILED
99 AUG 25 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: THE CORPORATE FILING CABINET, INC.

SECOND: The date the dissolution was authorized: __AUGUST 23, 1999__

THIRD: Adoption of Dissolution

(X) Dissolution was approved by the shareholders. The total number of votes cast for dissolution was sufficient for approval.

() Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by voting group _____.

Signed the 23rd day of August, 1999.

Signature

Diana R. Woods
Chairman of Board (President) or other Officer

DIANA R. WOODS

Printed or Typed Name and Title