



P98000101528

CYNTHIA PHELPS & ASSOCIATES, INC.
An Accounting and Consulting Firm

1007 N. Federal Highway, Suite 111
Fort Lauderdale, FL 33304
954-467-6660
WWW.CPAINC.NET

December 3, 2001

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

RE: Cynthia Phelps and Associates, Inc.
EIN 65-0879773

500004705405--6
-12/05/01--01020--001
*****35.00 *****35.00

To Whom It May Concern:

I am submitting Articles of Dissolution for the aforementioned profit corporation. I have attached check #1018, \$35.00 as full payment for this service.


Should you have any questions, please do not hesitate to contact me at 954-467-6660 or via email at cpaideas@bellsouth.net.

Thank you for your assistance in this matter.

Sincerely,

CYNTHIA PHELPS AND ASSOCIATES, INC.

By:


Cynthia L. Phelps, President

FILED
01 DEC -5 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*dissol
ac
12/11*

**DISSOLUTION OF CORPORATION
CERTIFICATE
Cynthia Phelps and Associates, Inc.**

I, Cynthia L. Phelps, President of Cynthia Phelps and Associates, Inc., Employer Identification Number 65-0879773, in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said Law, F. S. 607.1403 DO HEREBY CERTIFY AS FOLLOWS:

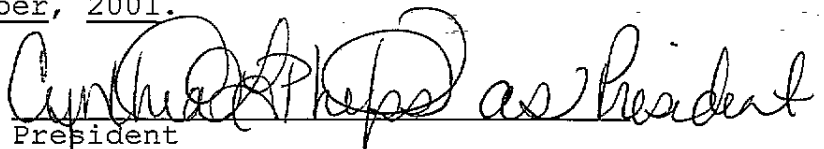
The registered office of Cynthia Phelps and Associates, Inc. (Corporation) in the State of Florida is at 1007 N. Federal Highway, Suite 111, Fort Lauderdale, FL 33304, and the resident agent thereof, upon whom process against this Corporation may be served, is Cynthia Phelps, President, at 1007 N. Federal Highway, Suite 111, Fort Lauderdale, FL 33304.

The dissolution of said Corporation has been duly authorized on July 19, 2001, by a majority of shareholders in accordance with the provisions of the Corporation Laws of the State of Florida.

The following is a list of the names and addresses of the officers of the said Corporation:

Name	Address
<u>Cynthia Phelps, President</u>	<u>1007 N. Federal Highway,</u> <u>Suite 111</u> <u>Fort Lauderdale, FL 33304</u>

Signed this 3rd day of December, 2001.


President

FILED
01 DEC -5 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA