P9900009606

Northbound Enterprises, Inc. 6847A N. 9th Ave., #118 Pensacola, Fl 32504 (850) 484-6764

January 28, 2002

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

To Whom It May Concern,

Attached please find the Articles of Dissolution for my S-Corporation, Northbound Enterprises, Inc. Enclosed is \$43.75 for the filing fee (\$35) and a certified copy of the dissolution (\$8.75).

Sincerely,

500004854215--8 -02/01/02--01078--011

Baker R. Hamilton

President

O2 FEB -1 AN 9: 23
SEGRETARY OF STATE
TALLAHASSEE, FI ORIGINA

al 2/5

ARTIČLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: **NORTHBOUND ENTERPRISES, INC.** SECOND: The filing date of the articles of incorporation was: February 1, 1999. THIRD: (CHECK ONE) XX 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. SIXTH: Adoption of Dissolution (CHECK ONE) XX A majority of the incorporators authorized the dissolution. __ A majority of the directors authorized the dissolution. Signed this 28th day of January, 2002. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officer directors, by an incorporator.) Baker R. Hamilton (Typed or printed name) President (Title)