

P99000044796

January 18, 2002

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

Re: Nally & Associates, Inc Dissolution

200004791632--3
-01/23/02-01057-005
*****43.75 *****43.75

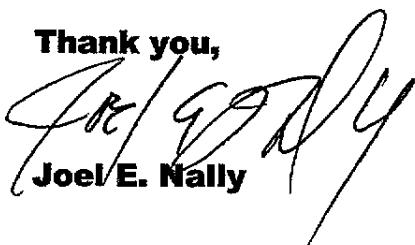
Dear Sirs:

Enclosed are the Articles of Dissolution for the above Corporation. Included is a check in the amount of \$43.75, made payable to Florida Department of State. This sum includes \$35.00 for the dissolution of the corporation and \$8.75 for a Certified Copy of the Certificate of Dissolution.

Return the Certified Certificate of Dissolution to:

**Joel Nally
3310 Net Court
Jacksonville, FL 32277
904-744-7142**

Thank you,


Joel E. Nally

FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 JAN 23 PM 1:40

FILED


PS
1/23/02

ARTICLES 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: **Nally & Associates, Inc.**

SECOND: The filing date of the articles of incorporation was: **May 14, 1999**

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. \$ **0.00**

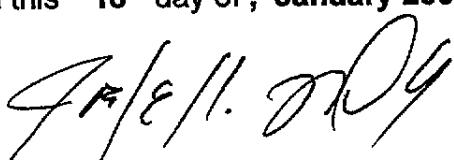
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 18th day of, January 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joel Ellis Nally

President

02 JAN 23 PM 1:40
FLORIDA STATE
TALLAHASSEE, FLORIDA
FILED