P99000048485

Thomas A. Genung 1851 NW 33rd Street Oakland Park, Florida 33309 (954) 486-2750

February 22, 2000

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

Re: Articles of Dissolution for Soulworks, Inc.

Dear Sir/Madam:

Please find enclosed an original of Articles of Dissolution for Soulworks, Inc., and a check in the amount of \$35.00 made payable to the Florida Department of State. Please also find enclosed a check in the amount of \$8.75 for a certified copy of the dissolution.

Thank you for your time and consideration.

Sincerely,

Thomas A. Genung

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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Mel file date



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 7, 2000

THOMAS A. GENUNG 1851 NW 33RD ST. OAKLAND PARK, FL 33309

SUBJECT: SOULWORKS, INC. Ref. Number: P99000048485

We have received your document for SOULWORKS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 400A00012652

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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: SOULWORKS, INC.			
SECOND:	The date dissolution was authorized: December 31, 1999			
THIRD:	Adoption of Dissolution (CHECK ONE)			
	olution was approved by the shareholders. The number of votes cast for di sufficient for approval.	ssoluti	ion	
Ti en	olution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	SECRETARY OF ST	00 MAR 20 AM 11: 23	
Sign Signature _	(voting group) ed this 28th day of Documber, 19 99 Chesen Face (By the Chairman or Vice Chairman of the Board, President, or other officer)	ATE RIDA	; 23	
	Thomas A. Genung (Typed or printed name) Christine Pace			