

P99000051807

Priority One Solutions, Inc.

Post Office Box 702
St. Petersburg, Florida 33731
(727)516-5300

July 28, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/02/99--01156--001
*****38.75 *****38.75

Dear Ladies/Gentlemen:

I have enclosed a set of Articles of Dissolution for this business and check # 1004 in the amount of \$38.75 for the filing fees and one certified copy of the Articles of Dissolution.

Please forward a certified copy of the Articles of Dissolution to the address above captioned. If there are any further procedures or any additional fees, please feel free to call me at the number listed above. Thank you for your attention to this matter, I remain,

Very Truly Yours,

Dawn M. Wayand

DAWN M. WAYAND
President
Priority One Solutions, Inc.

void

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS AUG 9 1999

ARTICLES OF DISSOLUTION

Pursuant to §607.1401 and §607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is PRIORITY ONE SOLUTIONS, INC.
- SECOND:** The Articles of Incorporation for PRIORITY ONE SOLUTIONS, INC. were filed on June 4, 1999, effective June 5, 1999.
- THIRD:** The business status of PRIORITY ONE SOLUTIONS, INC. is that it has not commenced business, therefore, no income will be reported.
- FOURTH:** No debt of the corporation has remained unpaid.
- FIFTH:** The net assets of the corporation have been distributed to the single shareholder of the corporation, DAWN M. WAYAND.
- SIXTH:** That DAWN M. WAYAND, as director and sole shareholder of PRIORITY ONE SOLUTIONS, INC. has approved and authorized the dissolution of this corporation on July 28, 1999.
- SEVENTH:** The effective date of these Articles of Dissolution shall be July 30, 1999.

Signed on this 28th day of July, 1999.

Priority One Solutions, Inc.

By:

Dawn M. Wayand
DAWN M. WAYAND
Director and President