

P99000055613

(Requestor's Name)

(Address)

(Address)

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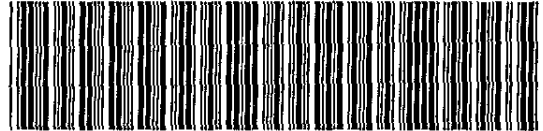
(Business Entity Name)

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Barnes and Cohen, C.P.A.'s, P.A.
441 N.E. 1st St.
Post Office Box 490
Crystal River, FL 34423
Tel: 352-563-1300
Fax: 352-563-2839

June 27, 2003

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

RE: Articles of Dissolution, The Yellow Cat Corporation

Dear Sir:

The undersigned has been asked to transmit Articles of Dissolution for The Yellow Cat Corporation; enclosed please find same along with a check payable to the Florida Department of State, in the amount of Thirty-five and no/100 (\$35.00) Dollars.

Thank you for your timely processing and recording of these Articles of Dissolution; note they are for a Florida corporate entity, The Yellow Cat Corporation, originally chartered June 17, 1999, assigned Document number P99000055613.

Respectfully,


G. Max Barnes

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is THE YELLOW CAT CORPORATION.

SECOND: The date of dissolution was authorized February 1, 2003.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by (100% of) the shareholders of the Corporation's (sole class) common stock.

Signed this 27 day of June, 2003.

Signature

M. Krystine Baum
M. Krystine Baum
Director, Chairperson



Carlene Ginski
My Commission CC862490
Expires September 22, 2003

STATE OF FLORIDA

COUNTY OF Orlando

The foregoing instrument was acknowledged, before me this 27th day of June, 2003, by M. Krystine Baum

(Signature of Notary Public-State of Florida)

Personally Known ✓ OR Produced Identification

Type of identification Produced