P0000056443 Divorce Financial Strategies, Inc. 5313 Parsonage Court

Virginia Beach, VA 23455

May 28, 2002

300005662853--7 -05/31/02--01050--012 *****43.75 ******43.75

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

Dear Sir or Madam:

I am forwarding the Articles for Dissolution for the above named corporation, along with a check for \$43.75. The check is to cover the fee of \$35.00 plus one copy of the certified dissolution. I am the sole shareholder in this corporation.

If you need additional information, I may be reached at 757-490-2406.

Sincerely,

Cynthia P. Adams

President

Cabolis and Ship

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:	
Divorce Financial Strategies, Inc.	
SECOND: The date dissolution was authorized:	ALS
THIRD: Adoption of Dissolution (CHECK ONE)	CRETAR
Dissolution was approved by the shareholders. The number of votes cast for diswas sufficient for approval.	Y Oction Y Otto Y OTTO
Dissolution was approved by vote of the shareholders through voting groups.	
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
The number of votes cast for dissolution was sufficient for approval by	
(voting group)	_
Signed this <u>28th</u> day of <u>May</u> , <u>2002</u>	, _
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)	
Cynthia P. Adams (Typed or printed name)	
President (Title)	