P99000075822

50 20 NE 24Ave Lighthouse Pt. Fla 33443

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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 13, 2002

Billion Dollar Investments, Inc. 5020 NE 24 Ave. Lighthouse Pt., FL 33443

SUBJECT: BILLION DOLLAR INVESTMENTS, INC.

Ref. Number: P99000075822

We have received your document for BILLION DOLLAR INVESTMENTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 602A00052531

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: BILLION DOLLAR FIRST: INVESTMENTS, Inc. SECOND: The date dissolution was authorized: April 22, 2002 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 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 ___22_ day of _____April _______, 2002 By the Chairman or Vice Chairman of the Board, President, or other offices Signature CONNIE GROOMS_____ president