

P99000079824

THE ZERANGUE GROUP, INC.

P.O. Box 61037 LAFAYETTE, LA 70596 1506 N. BERTRAND DR. LAFAYETTE, LA 70506 (337) 231-1993 * FAX (337) 231-1923 zerangue@bellsouth.net

10/24/01

State of Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Division of Corporations:

Please process the attached voluntary "Articles of Dissolution".

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The Zerangue Group, Inc. has established Corporate Status in the state of Louisiana and will no longer do business in Florida. Accompanying the attached Articles, is the filing fee check for \$35.00 plus the additional \$8.75 (a total of \$43.75) for one certified copy of the dissolution which we would like to be forwarded to our new address at:

The Zerangue Group, Inc. PO Box 61037 Lafayette, LA 70596

700004656757--7 -10/29/01--01042--005 *****43.75 *****43.75

Thank you, it was a pleasure doing business in the state of Florida.

Best regards.

Flint Zerangue President

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: The Zerangue Group,	Inc.
SECOND:	The date dissolution was authorized: £Z - 31 - 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	ALLA
Dis was	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.	HAUTION SSOLUTION SSOLUTION SSOLUTION
Dis	solution was approved by vote of the shareholders through voting groups.	FST
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	ATE.
The	number of votes cast for dissolution was sufficient for approval by	
	Flint Zerangue. (voting group)	
Sig	gned this 24 day of October 2001	, .
Signature _	By the Chairman of Vice Chairman of the Board, President, or other officer)	****
/	Flint Zeranoue. (Typed or printed dame)	
	<u>President</u>	
	()	