SABATINO & SPINDEL, P.A. ATTORNEYS AT LAW 1177 KANE CONCOURSE • SUITE 102 BAY HARBOR ISLANDS (MIAMI BEACH), FLORIDA 33154

JAMES R. SABATINO SALLY SPINDEL JAMES E. DOYLE (1923-1982) TELEPHONE 305 • 865-9831 FACSIMILE 305 • 865-9834

40(2 -01 ****35.00 *****35.00

Secretary of State

November 28, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Enclose please find Articles of Dissolution of Legal Eagle Information, Inc., original and copy, and also enclosed a check for the amount of \$35.00.

Send to us, upon administrative completion and copy as approved by the Department of State

Sincerely,

JAMES R. SABATINO

JRS/cw

Enclosures: original/copy and check

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ARTICLES OF DISSOLUTION

OF

LEGAL EAGLE INFORMATION, INC.

- 1. The name of the corporation is LEGAL EAGLE INFORMATION, INC.
- 2. The date of issuance of its certificate incorporation is November 23, 1999.
- 3. The names and respective addresses of its directors and officers are:

James R. Sabatino, President/Director 1177 Kane Concourse, Suite 102 Bay Harbor Islands, Fl. 33154

4. All debts, obligations and liabilities of the corporation have been paid or discharged or

adequate provisions has been made for them.

- All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.
- 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all of the shareholders of the corporation.

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DATED: November 86, 2001

James R. Sabatino, President/Director

ARTICLE OF DISSOLUTION LEGAL EAGLE INFORMATION, INC.

J

STATE OF FLORIDA)) S.S. COUNTY OF MIAMI- DADE)

SWORN TO AND SUBSCRIBED before me, JAMES R. SABATINO, President/Director of LEGAL EAGLE INFORMATION, INC. this <u>J</u> day of <u>Movember</u> 2001.

<u>Y</u> Personally known to me, or Produced as identification:

UBLIC, State/of NOT

My Commission Expires:



SHAREHOLDER'S CONSENT TO VOLUNTARY

CORPORATE DISSOLUTION

The undersigned being all of the shareholders of LEGAL EAGLE INFORMATION

INC., a Florida corporation, consents to the voluntary dissolution of the corporation.

Inembar26,2001 DATED: 1

James R. Sabatino, Sole Šhareholder

STATE OF FLORIDA) S.S. COUNTY OF MIAMI-DADE)

SWORN TO AND SUBSCRIBED before me JAMES, R. SABATINO, Sole Shareholder of LEGAL EAGLE INFORMATION, INC. this 26 day of 1800 - 2001.

Personally known to me, or Produced as identification:

NOT/ARY PUBLIC. State of Florida

My Commission Expires:

