

P99000104260

Delphi Business Associates, Inc.
3141 NE 10th Avenue
Pompano Beach, FL 33064
January 17, 2002

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

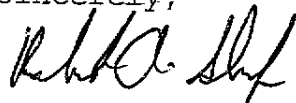
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Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for Delphi Business Associates, Inc., effective December 31, 2001. For ease of identification, the State of Florida document number for this corporation is P99000104260, and the federal tax ID number for the corporation is 65-0965447. Enclosed also is a check in the amount of \$43.75, for the cost of filing the Articles and for a Certificate of Status. Please send the Certificate of Status to the return address above.

Thank you in advance for your kind assistance. Please contact me during business hours at (954) 946-6497 should you require further information.

Sincerely,



Robert A. Sharp
President, Delphi Business Associates, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

Delphi Business Associates, Inc.

SECOND: The filing date of the articles of incorporation
the 29th day of November, 1999.

THIRD: None of the corporation's shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after
the conclusion of business have been distributed
to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution:
A majority of the directors authorized the dissolution.

Signed this 31st day of December, 2001.

Signature: _____

Robert A. Sharp, President

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TALLAHASSEE, FLORIDA