

965619

November 24, 1997

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

900002359079--8
-12/01/97--01100--014
*****35.00 *****35.00

Attn: Senior Corporate Section Administrator

Re: Corporation Dissolution

Dear Administrator:

Enclosed is the Articles of Dissolution for Business Cashflow Inc. (BCI), along with a check for the filing fee of \$35. We hope the documents are to your satisfaction. Should you have a need to contact me for any reason, I can be reached at :

6700 SW 128 St.
Miami, FL 33156

Phone : (305) 255-0009

Sincerely,

Mary S. Narula
Mary S. Narula

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 AM 9:54

APPROVED
AND
FILED

OK
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2 P.C. 97

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: BUSINESS CASHFLOW, INC. (B.C.I.)

SECOND: The articles of incorporation were filed on: JULY 8, 1991 AND WERE ASSIGNED DOCUMENT # S65619

THIRD: (CHECK ONE)

[X] None of the corporation's shares have been issued.

[] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

[X] A majority of the incorporators authorized the dissolution.

[] A majority of the directors authorized the dissolution.

Signed this 15th day of NOVEMBER, 19 97

Signature Mary S. Narula (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARY S. NARULA (Typed or printed name)

PRESIDENT / Inc. (Title)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 97 DEC - 1 AM 9:51 APPROVED AND FILED