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December 30, 1997

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department Of State  
Division Of Corporation  
The Capitol  
Tallahassee, Florida 32304

re: My Checks & Balances Corporation

Gentlemen:

Enclosed are the original and one copy of the Articles Of Dissolution Pursuant to 607.1403 Of The Florida General Business Corporation Act Of My Checks & Balances Corporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$35.00 representing payment of the filing fee.

Please file the enclosed Articles Of Dissolution and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Mr. Blair M. Johnson

BMJ/kad  
Enclosure  
cc: Peter J. Apol

Diss.  
01-12-98  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 JAN -9 PM 4:17

**ARTICLES OF DISSOLUTION PURSUANT TO 607.1403 OF THE  
FLORIDA GENERAL BUSINESS CORPORATION ACT OF  
MY CHECKS & BALANCES CORPORATION**

**To: Department Of State  
Tallahassee, Florida 32304**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN -9 PM 4: 17**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned, being the sole Director of the corporation hereinafter named, adopts the following Articles Of Dissolution:

- 1. The name of the corporation is MY CHECKS & BALANCES CORPORATION.**
- 2. The date of issuance of its certificate of incorporation is July 2, 1992.**
- 3. The names and respective addresses of the officers of the corporation are as follows:**

<u>Name</u>	<u>Officer</u>	<u>Address</u>
<b>PETER J. APOL</b>	<b>President, Secretary &amp; Treasurer</b>	<b>P. O. Box 55 Gotha, Florida 34734</b>

- 4. The names and respective addresses of the Directors of the corporation are as follows:**

<u>Name</u>	<u>Address</u>
<b>PETER J. APOL</b>	<b>P. O. Box 55 Gotha, Florida 34734</b>

5. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
6. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have been distributed among its Shareholders in accordance with their respective rights and interest or no property or assets remained to be distributed among the Shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.
8. The corporation elected to dissolve by unanimous written consent of its Shareholders, and such written consent has been signed by all Shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized or the corporation elected to dissolve by act of the corporation, a Resolution to dissolve having been duly adopted by the Shareholders on December 30, **1997** is attached to these Articles.

Dated: December 30, 1997.

**MY CHECKS & BALANCES CORPORATION**

BY:   
PETER J. APOL, President

The foregoing instrument was acknowledged before me this 30th day of December, 1997 by **PETER J. APOL** who is personally known to me.

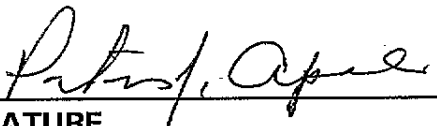
  
Notary Public  
My commission expires:



**RESOLUTION TO DISSOLVE  
CORPORATION PURSUANT TO 607.1403  
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT**

I, the undersigned, being the sole Shareholder of **MY CHECKS & BALANCES CORPORATION**, a Florida Corporation, do hereby consent to the voluntary dissolution of such corporation and direct the appropriate person to take all necessary steps to carry out the intent of this Resolution.

In assent to the above, the undersigned Shareholder has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

 _____ <b>SIGNATURE</b>	<u>12/30/97</u> <b>DATE</b>	<u>100 Shares /100%</u> <b>NO. &amp; PERCENTAGE OF OUTSTANDING SHAREHOLDERS</b>
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