Ed Downs & Associates

Attorneys and Counselors at Law

(770) 478-2334

Mai
P.O.

623 Pointe South Parkway Suite 109 Jonesboro, Georgia 30238 Mailing Address: P.O. Box 741088 Riverdale, Georgia 30274

January 22, 1999

Florida Department of State Attn: Amendment Section Division of Corporations 409 E. Gaines St. Firestone Bldg. Tallahasse, FL 32399 600002753726--9 -01/25/99--01116--015 *****35.00 ******35.00

Re:

Articles of Dissolution of USA United Service

Agency, Inc.

Attn: Amendment Section:

Find enclosed check #1813 in the amount of \$35 for filing the articles dissolution re the above.

Attached is an original and two copies of the dissolution. We would appreciate it if you would acknowledge receiving these documents by stamping the copies with your "filing received stamp" and returning same in the SASE.

Thank you.

Sincerely,

ED DOWNS & ASSOCIATES, P.C.

Clifford Tatum, Esq.

ERDJr/bd

Enclosures

Vold S

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: USA United Service Agency,

Inc.

SECOND:

The filing date of the articles of incorporation was: August 3,

1992

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 winding up

have been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution:

A majority of the directors authorized the dissolution on December 29, 1998.

Signed this / day of January, 1999.

Signature:

Director's Signature

Robert J. Metz, Director

Secretary

99 JAN 25 PM 12: 57
SECRETARY OF STATE
AFFAHASSEE, FLORIDA