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DISSOLUTION

TRANSFIELD, INC.

99 FEB 26 AM 7:46  
DIVISION OF CORPORATIONS

Certificate of Status	0
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*Volun. Dissolved*

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ARTICLES OF DISSOLUTION  
OF  
TRANSFIELD, INC.

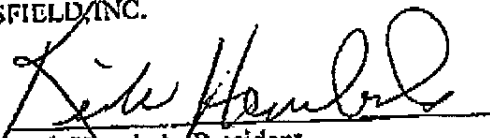
Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned TRANSFIELD, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: TRANSFIELD, INC.
2. The dissolution of the Corporation effective as of December 31, 1998, was authorized by a joint written consent of the sole member of the Board of Directors and the Corporation's sole shareholder dated December 31, 1998, pursuant to Sections 607.1402(6), 607.0704 and 607.0821 of the Florida Statutes
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

Dated: February 23, 1999

TRANSFIELD, INC.

By:

  
Kirk Hanckels, President

John G. Igoe, Florida Bar #396184  
Edwards & Angell  
250 Royal Palm Way, Ste. 300  
Palm Beach FL 33480  
561-833-7700

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