

MARSHALL T. LEEDS

P00000110841

April 30, 2002

State of Florida  
Division of Corporations  
Attn: Amendment Section  
Post Office Box 6327  
Tallahassee Florida 32314

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2002 MAY -3 PM 3:16

Re: Momentum Asset Management, Inc.

Gentlemen,

Enclosed please find Articles of Dissolution for the above corporation together with a check in the amount of \$43.75 for the filing fee and one certified copy.

If you have any questions, please call me or my assistant, Patricia O'Connor, at 561 393-6570.

Thank you for your assistance.

Sincerely,

Enclosures

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~~05/03/02--01083--005~~  
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-05/03/02--01083--005  
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Volun. Dissolved

05/13/02  
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Momentum Asset Management, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[ ] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of April, 2002.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARSHALL T LEEDS

(Typed or printed name)

PRESIDENT

(Title)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2002 MAY -3 PM 3:16