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RHO Enterprises, Inc.
Mr. Roger Otten, President
1408 Claret Court
Fort Myers, FL 33919
(941) 433-7774

November 20, 2000

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*****43.75 *****43.75

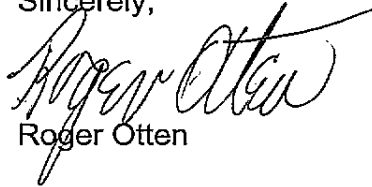
Florida Department of State
Division of Corporations
Tallahassee, FL 32314

Re: RHO Enterprises, Inc.
FEIN: 65-0691325

Dear Sir:


Enclosed is an Articles of Dissolution for RHO Enterprises, Inc. Also enclosed is a check made payable to the Florida Department of State for the filing fee of \$35.00 and a request for a certified copy at a fee of \$8.75 for a total of \$43.75. As requested, my address and telephone number are listed above.

Sincerely,


Roger Otten

Enclosures

FILED
00 NOV 27 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per Mr.
Otten
was
diss.
corrected


ARTICLES OF DISSOLUTION

FILED

00 NOV 27 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: RHO ENTERPRISES, INC.

SECOND: The date dissolution was authorized: 8/31/00

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

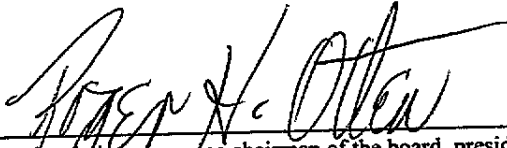
Dissolution was approved by vote of the shareholders through voting groups.

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 10TH day of NOVEMBER, 2000.

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

ROGER H. OTTEN
(Typed or printed name)

PRESIDENT
(Title)