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Writer's E-Mail: HWebre@gcilaw.com

January 13, 2003

VIA FEDERAL EXPRESS

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Fortune 2000 Management, Inc.

Dear Madam or Sir:

Please find enclosed the original Articles of Dissolution for the above entity, as well as a check payable to Florida Department of State in the amount of \$43.75 for the filing fee, and a certificate of status. Please file these Articles at your earliest convenience, and forward the certificate of status to me at the above address. If you have questions regarding the enclosed, please do not hesitate to call me at 239-435-3535.

11'

Harold 3:-Webre

HJW/kab Enclosures

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: FORTUNE 2000 MANAGEMENT, INC.					
			,	THE SEC	0 3	7. **	
SECO	ND:	The date dissolution was authorized: December 31, 2002			五二二	<u>.</u> 3	
THIRE) :	Adoption of Dissolution (CHECK ONE)			平 1:12	J	
		colution was approved by the shareholders. The number of votes casufficient for approval.	ast for a	dissolutio	on		
	Diss	olution was approved by vote of the shareholders through voting g	groups.			_	
		he following statement must be separately provided for each voting stitled to vote separately on the plan to dissolve:	g group				
	The	number of votes cast for dissolution was sufficient for approval by	,				
		(voting group)	 -	-		$\frac{1}{2} \overline{r}_{i} := \frac{1}{r_{i}} a_{i}$	
	Sign	ned this 31st day of December	2002			 	
Signatu	ıre	(By the Chairman or Vice Chairman of the Board, President, or other officer)		4) ·	
		Rainer N. Filthaut					
		(Typed or printed name)			= * · · · · · · · ·	₹ »	
		Vice President					
		(Title)		۵,		٠	