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February 3, 2002

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Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

To Whom It May Concern:

Please see attached Dissolution papers for processing. I can be reached at (727) 856-4423.  
My current mailing address is 12820 Waterbury Ave., Hudson, FL 34669. Should you have any  
questions, please contact me.

Thank you,  
Ronald Lettieri

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2.11.02

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DIVISION OF CORPORATIONS  
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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: RJM Corporation

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

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 17 day of January, 2002.

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

Ronald Letteri  
(Typed or printed name)

President  
(Title)

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