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DIVISION OF CORPORATIONS

DISSOLUTION

G. E. SIEK, INC.

Certificate of Status	1
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ARTICLES OF DISSOLUTION
OF
G.E.SIEK, INC.

The undersigned, as the president of G.E. SIEK, INC., does hereby certify that the following actions provided for herein were adopted by the stockholders and board of directors of G.E. SIEK, INC. on the 10th day of Nov., 2002.

1. Name of Corporation: G.E. SIEK, INC.
2. Date Dissolution was Authorized: 11/10/, 2002.
3. Stockholder Approval: All of the stockholders entitled to vote on this dissolution approve such dissolution.
4. Effective Date: The effective date of this dissolution shall occur upon the filing of these Articles of Dissolution with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 10th day of November, 2002.

G.E. SIEK, INC.

By: George E. Siek, Pres
GEORGE E. SIEK
President

10/16/2002 3:16 PM
#277453 v1 - SIEK - Articles of Dissolution

Prepared by:
Bruce H. Bokor, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 33756
Florida Bar No.: 0150340

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**SPECIAL CORPORATE ACTION BY
SOLE STOCKHOLDER AND THE DIRECTORS
WITHOUT A MEETING OF
G.E. SIEK, INC.**

Pursuant to Florida Statutes Section 607.0704 and Section 607.0821, the sole stockholder and the directors of G.E. SIEK, INC., a corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The matter considered at this meeting concerned the approval of the dissolution of the corporation in accordance with the laws of the State of Florida. After much review, the sole stockholder and directors approved the following resolution:

RESOLVED, that the corporation shall be dissolved upon the filing of proper articles of dissolution with the Secretary of State of Florida, and the officers were then directed to take such action to cause such dissolution.

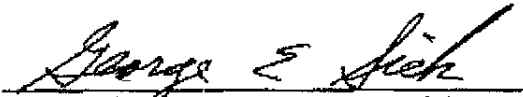
3. The officers were then directed to effectuate the corporation's plan of liquidation by transferring all of the assets of the corporation to the sole stockholder of the corporation, prior to December 31, 2002.

4. The actions of the directors and officers of the corporation from the last meeting of sole stockholder until the date of this corporate action are hereby ratified and confirmed as proper acts of the corporation.

5. The action contained herein was approved on the 10th day of November, 2002.

IN WITNESS WHEREOF, the undersigned sole stockholder and sole director has executed the foregoing Special Corporate Action by Sole Stockholder and the Directors Without a Meeting of G.E. SIEK, INC. for the purpose of giving their consent thereto.

SOLE STOCKHOLDER:



GEORGE E. SIEK, as trustee of the
G.E. SIEK TRUST U/A/D 7-12-95

Prepared by:
Bruce H. Bokor, Esquire
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Ruppel & Burns, P.A.
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Clearwater, FL 33756
Florida Bar No.: 0150340

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DIRECTORS:

George E. Siek
GEORGE E. SIEK

Bonnie J. Siek
BONNIE J. SIEK

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