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Harry A. Jones
Attorney at Law

Harbor Towne
11 A. Max Brewer Parkway
Titusville, Florida 32796

P. O. Box 6447
Titusville, Florida 32782-6447
(407) 264-0334
Fax: (407) 269-6840

May 14, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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*****35.00 *****35.00

Re: Relco Services, Inc.

Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Dissolution for the above-captioned corporation, together with check in the amount of \$35.00 to cover your filing fees.

Please stamp the copy of the Articles of Dissolution with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

Harry A. Jones
Harry A. Jones

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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

OF

RELCO SERVICES, INC.

JOHN D. KEIL, as President and Secretary, respective, of RELCO SERVICES, INC., hereby certifies as follows:

1. That the name of the corporation is RELCO SERVICES, INC.

2. That the Certificate of Incorporation of the corporation was filed in the office of the Secretary of State, Tallahassee, Florida on the 16th day of July, 1970.

3. That the names and respective addresses of the corporation officers are:

NAME AND TITLE

ADDRESS

John D. Keil, President

3119 So. Washington Avenue
Titusville, FL 32780

John D. Keil, Secretary

3119 So. Washington Avenue
Titusville, FL 32780

4. That the names and respective addresses of the corporation directors are:

NAME

ADDRESS

John D. Keil

3119 So. Washington Avenue
Titusville, FL 32780

5. That all debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

6. That all the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

7. That there are no actions pending against the corporation in any court.

8. That the corporation elects to dissolve and an executed copy of the Resolution adopted by a unanimous vote of all the shareholders to dissolve is attached. That the Resolution to dissolve was adopted by the shareholders of the corporation on May 1, 2002 with the dissolution to be effective as of May 1,

John D. Keil
John D. Keil, President
John D. Keil
John D. Keil, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, personally appeared JOHN D. KEIL, as President and Secretary, respectively, of RELCO SERVICES, INC., and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1ST day of May, 2002.

Harry A. Jones

Notary Public, State of Florida
My Commission Expires:



CERTIFICATE OF SHAREHOLDER RESOLUTION

I hereby certify that the following resolution was unanimously adopted at a special joint meeting of the shareholders and directors of Relco Services, Inc., held on May 1, 2002.

RESOLVED: That the following plan of liquidation of Relco Services, Inc. be and is hereby adopted:

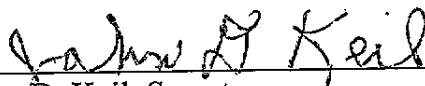
1. The corporation by its duly authorized officers, will distribute pro rata to its shareholders on or before _____, 2002 all of its assets, subject to any unpaid liabilities. Each shareholder will agree to assume his pro rata share of the said unpaid liabilities and to accept his interest in the real estate subject to a pro rata portion of the mortgage thereon, and will surrender all of his stock for cancellation.

2. As soon as possible after the distribution has been made, counsel for the corporation shall file a petition for dissolution of the corporation under Chapter 607 of the Florida General Corporation Act, and the officers of the corporation are authorized to execute all documents necessary in connection with the dissolution.

3. Within 30 days after the date of this meeting, counsel for the corporation shall file Form 966 with the Director of Internal Revenue, Jacksonville, Florida, together with a certified copy of this resolution.

4. The officers and directors of the corporation are empowered, authorized and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be found necessary in liquidating and dissolving the corporation in accordance with the expressed intent of the shareholders and directors under the plan adopted at this meeting.

Dated: May 1, 2002.



John D. Keil, Secretary

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