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> "LLM, IN TAX LAW
> "BOARD CERTIFIED IN TAX LAW
> "BOARD CERTIFIED IN WILLS,
> TRUSTS, AND ESTATES *ALSO ADMITTED IN NY

TAX ACCOUNTANTS ROMITA ASRANI CPA, DARLENE L. MICHNA, ROCCO D. PACIELLO, TED M. ROETS CPA, ALICE B. SALLMAN CPA

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> > *****43.75

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September 28, 2001 Please respond to Jupiter Office

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Andul Engineering, Inc., a Florida Profit Corporation

Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing, please find the Articles of Dissolution for the above referenced entity. We have enclosed our check in the amount of \$43.75 representing the filing fee of \$35 and the certified copy fee of \$8.75. Please process the Articles of Dissolution and provide us with the necessary copies upon completion.

Should you have any questions regarding the above, please do not hesitate to contact us. Thank you for your assistance and cooperation.

> Very truly yours, JOSEPH C. KEMPE Professional Association Attorneys and Counselors at Law

/rdp Enclosures

ARTICLES OF DISSOLUTION

OF

ANDUL ENGINEERING, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

FIRST:

The name of the Corporation is Andul Engineering, Inc.

SECOND:

The names and respective addresses of its officers are as follows:

Name	_ Office	Address
Norma Fletcher	President	6433 Brandywine Court, Apt. 120 Stuart, Florida 34997
Norma Fletcher	Vice President	6433 Brandywine Court, Apt. 120 Stuart, Florida 34997
Norma Fletcher	Secretary	6433 Brandywine Court, Apt. 120 Stuart, Florida 34997
Norma Fletcher	Treasurer	6433 Brandywine Court, Apt. 120 Stuart, Florida 34997

THIRD:

The name and respective address of its sole director is as follows:

Name

Address

Norma Fletcher

6433 Brandywine Court, Apt. 120

Stuart, Florida 34997

FOURTH: All liabilities and obligations of the Corporation have been paid discharged or adequate provisions have been made therefor.

FIFTH: All remaining assets have been distributed to the Shareholders for their benefit, according to their respective rights and interest.

SIXTH:

There are no actions pending against the Corporation.

SEVENTH: The dissolution was authorized on September 11, 2001 and is effective on September 30, 2001.

EIGHTH: The following written consent to dissolution of the Corporation has been signed by all Shareholders to the Corporation, and that constitutes a sufficient number for this action pursuant to Florida law:

"I, the sole owner of one hundred percent (100%) of the outstanding capital stock of Andul Engineering, Inc., a Florida Corporation, do hereby consent in writing to the dissolution of the Corporation."

Norma Fletcher, as Personal Representative of the Estate of Edwin H. Fletcher, Shareholder

STATE OF FLORIDA)
COUNTY OF PALM BEACH))
The foregoing instrument was	as acknowledged before me thisday of ma Fletcher,
who is personally known too who has produced had	me <u>Spiver's Litense</u> as identification
and who did take an oath, and who	acknowledged before me that she executed the same

as her free and voluntary act for the uses and purposes therein set forth.

(Print name of Notary) Notary Public Commission

Number:

Donna A. Baummier
MY COMMISSION # DD032999 EXPIRES
JUNE 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.