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LAW OFFICES OF
BERG & DOUGLASS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

1872 SOUTH TAMiami TRAIL

SUITE D

VENICE, FLORIDA 34293

SKIP BERG, P.A.*

J. MICHAEL DOUGLASS, P.A.

*BOARD CERTIFIED REAL ESTATE

TELEPHONE

(941) 493-0871

FAX (941) 497-6617

September 26, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: Articles of Dissolution
CROWDER BROTHERS OF VENICE, INC.

800008101608--3

-09/30/02--01054--010

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

Dear Sir:

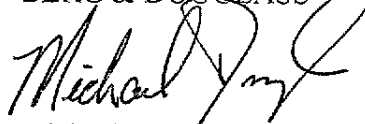
Enclosed herein please find an original and one copy of the Articles of Dissolution, with Exhibit "A" (Copy of Resolution of Board of Directors) and Exhibit "B" (Copy of Resolution of Shareholders) attached, for the above referenced corporation.

I have enclosed a check in the amount of \$35.00 for the filing fee of these documents. Please return a conformed (time stamped) copy of these documents to my office.

Thank you for your cooperation in this matter.

Sincerely yours,

BERG & DOUGLASS



Michael Douglass

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 30 PM 12:04

MD:mk

Enclosures

cc: Allan B. Jones
Sara J. Jones

Dissolution
LFT
10-1-2002

ARTICLES OF DISSOLUTION

OF

CROWDER BROTHERS OF VENICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 SEP 30 PM 12:04

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **CROWDER BROTHERS OF VENICE, INC.**
2. The dissolution was authorized on the 16th day of September, 2002. A copy of the resolution of the Board of Directors is attached hereto as Exhibit "A".
3. The dissolution was approved by the Shareholders in a unanimous vote on the 16th day of September, 2002. A copy of the resolution of the Shareholders is attached hereto as Exhibit "B".
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. This dissolution shall be effective as of midnight September 30, 2002

**CROWDER BROTHERS OF VENICE,
INC.**

By: Allan B. Jones
ALLAN B. JONES, President

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me the undersigned authority, personally appeared **ALLAN B. JONES**, who is to me known, and who is known to be the person described in and who subscribed the above Articles of Dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Venice in said County and State this 30th day of September, 2002.

Dawn R. Anspach
NOTARY PUBLIC, STATE OF FLORIDA
Dawn R. Anspach
MY COMMISSION # CC801342 EXPIRES
January 24, 2003
BONDED THIRD TROY FAIN INSURANCE, INC.
(Print, type or stamp commissioned name of notary)

[✓ one only]

Personally known:

Produced identification

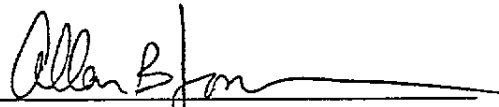
Type of identification produced

RESOLUTION OF THE BOARD OF DIRECTORS OF
CROWDER BROTHERS OF VENICE, INC.

Comes now, ALLAN B. JONES, as Director and SARA J. JONES, as Director, being all of the Board of Directors of the above designated corporation, and upon the recommendation of the President do hereby

Resolve and approve that the corporation's charter be voluntarily dissolved by act of the corporation, and further, to recommend to the shareholders that said corporation be dissolved, effective September 30, 2002.

Dated this 16th day of September, 2002.


ALLAN B. JONES, Director


SARA J. JONES, Director


RESOLUTION OF SHAREHOLDERS OF
CROWDER BROTHERS OF VENICE, INC.

Comes now, ALLAN B. JONES and SARA J. JONES, being all of the shareholders of the above designated corporation, and upon the recommendation of the Board of Directors do hereby

Resolve and approve that the corporation's charter be voluntarily dissolved by act of the corporation, effective September 30, 2002.

Dated this 16th day of September, 2002.


ALLAN B. JONES, Shareholder


SARA J. JONES, Shareholder