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November 6, 1998

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Secretary of State
Amendment Filing Section
409 Gaines Street
Tallahassee, Florida 32301

Re: S. I. Goldman Company n/k/a Sigco

Dear Sir/Madam:

Enclosed you will find the Articles of Dissolution of Sigco, Inc. (formerly known as S. I. Goldman Company) together with our check in the amount of \$35.00 to cover the cost of filing the same. Attached to the Articles is a copy of the resolution authorizing dissolution. After filing, would you please return to me a copy of the documents along with your acknowledgement letter in the envelope provided.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to give me a call.

Very truly yours,


LAWRENCE J. PHALIN

LJP:mls

Enclosure

cc: Mr. Sig Goldman
Mr. Ron Burkett

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

1. The name of the corporation is Sigco, Inc. The former name of the corporation was S.I. Goldman Company.
2. The dissolution of the corporation was authorized on April 27, 1998, while the name of the corporation was S.I. Goldman Company, and approved by unanimous written consent of the shareholders.
3. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefor.
4. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
5. There are no suits pending against the corporation in any court, and there are no criminal proceedings pending against it.
6. The corporation has wound up its affairs.
7. Attached hereto is a copy of the shareholders' written consent to dissolution pursuant to Section 607.0704, Florida Statutes.

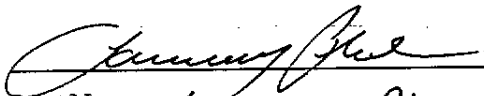
SIGCO, INC.

By

James R. Burkett, President

STATE OF FLORIDA
COUNTY OF ORANGE

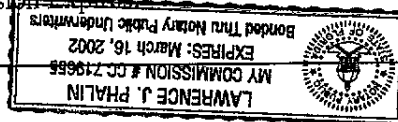
The foregoing instrument was acknowledged before me this 26 day of October, 1998, by James R. Burkett, as President of SIGCO, INC. Formerly S.I. Goldman Company, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification and did (did not) take an oath.


Print Name: Lawrence J. Phalin

(Notary Public)

(AFFIX NOTARY SEAL)

My Commission Expires:



SHAREHOLDER'S WRITTEN CONSENT TO ACTION

The undersigned, being all of the shareholders of S. I. Goldman Company, a Florida corporation (the "Company"), pursuant to Sections 607.0704 of the Florida Statutes, do hereby take the following actions and adopt the following resolutions as if such actions were taken and such resolutions were adopted at a duly called and duly held meeting of the shareholders of the Company:

RESOLVED: That the Company is to be dissolved, effective with the filing of Articles of Dissolution with the Secretary of State of the State of Florida. All debts, obligations, and liabilities of the Company have been paid or discharged or adequate provision has been made therefor. The remaining property and assets of the corporation is to be distributed among the shareholders in accordance with their respective rights and ownership interests.

RESOLVED: That between the date of this written consent and the date of dissolution, the Company is to wind down its affairs.

RESOLVED: That this Written Consent may be signed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall be deemed to constitute a single instrument.

DATED: Effective April 27, 1998.

SHAREHOLDERS



RONALD J. BURKETT



S.I. GOLDMAN