620459

Raymond Kargard

2100 S. Ocean Lane #1403 Fort Lauderdale, Florida 33316

Phone: 954-523-7816 Fax: 954-463-9986

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

E-mail: kargard@bellsouth.net

February 9, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Residual Incorporated - Document number 620459

Submitted herewith are articles of dissolution for Residual Incorporated and a check in the amount of \$35.00 as payment of your filing fee. Please forward your acknowledgment to me at the address on this letterhead.

Sincerely,

Raymond Kargard

630737,03 670737,03

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

following articles of dissolution: The name of the corporation is: FIRST: Residual, Inc SECOND: The date dissolution was authorized: November 28, 2001 Adoption of Dissolution (CHECK ONE) THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) Signed this Ninth day of February, 2002 Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Raymond Kargard (Typed or printed name) Chairman

(Title)