

2601 SOUTH BAYSHORE DRIVE SUITE 1600 MIAMI, FLORIDA 33133 TELEPHONE (305) 858-5555 www.adorno.com

January 15, 2002

02 JAN 17 AM 9:33

CECKETARY OF STATE TALLAHASSEE, FLORIDA

FACSIMILE (305) 858-4777

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 90004781489--3 -01/17/02--01029--014 ******35.00 ******35.00

Re: THE DANIEL CORPORATION

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Dissolution for the above-captioned entity along with a check in the amount of \$35.00 made payable to the Secretary of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned at (305) 860-7071 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A

Michael C. Gerson

encl.

cc: Irving Miller

PS 1/23/02-

ARTICLES OF DISSOLUTION THE DANIEL CORPORATION

02 JAN 17 AM 9:33

The undersigned, the sole shareholder of The Daniel Corporation, a Florida corporation (the "Corporation"), pursuant to 607.1403 of the Florida Statutes, does hereby file these Articles of Dissolution.

1. Name

The name of the Corporation is The Daniel Corporation.

2. Date Authorized

Dissolution was authorized on <u>Vec</u> 20, 2001.

3. Shareholder Approval.

The dissolution was authorized and approved by the unanimous written consent of the shareholders of the Corporation, which unanimous consent for dissolution was sufficient for approval.

4. Effective Date.

The effective date of Dissolution shall be December 31, 2001.

Executed this 20 day of Dec., 2001.

Roger Miller, President of The Daniel Corporation

411028/011257.0029