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WILSON & WILLIAMS, P.A.

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February 1, 2002

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314


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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Albright & Associates of Ocala, Inc.

Dear Sir:

In connection with the above-referenced matter, you will find enclosed Articles of Dissolution of Albright & Associates of Ocala, Inc. and our check for \$35.00. Please file these with your office and return a stamped copy to the undersigned in the enclosed envelope. Thank you for your assistance.

Very truly yours,

  
Robert D. Wilson,  
For the firm

RDW/drs  
Enclosure

FILED  
02 FEB -5 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF ALBRIGHT & ASSOCIATES OF OCALA, INC.

STATE OF FLORIDA  
COUNTY OF MARION

The undersigned, representing all of the shareholders, directors and officers of ALBRIGHT & ASSOCIATES OF OCALA, INC., a Florida corporation, a stock corporation organized under the laws of the State of Florida ("Corporation"), for the purpose of complying with the provisions of Section 607.1403, F.S., state as follows:

1. The name of the Corporation is ALBRIGHT & ASSOCIATES OF OCALA, INC.
2. Dissolution of the Corporation was authorized by written action of the stockholders of said Corporation on January 23, 2002.
3. The dissolution was approved by the shareholders holding 100% of the stock of the Corporation and authorized to consent to the dissolution of the Corporation.

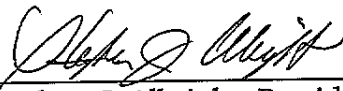
4. The names and addresses of the directors of the Corporation are as follows:

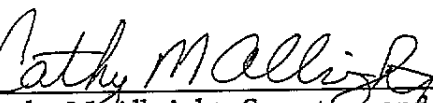
Stephen J. Albright  
2355 Southeast 17 Street  
Ocala, Florida 34471

Cathy M. Albright  
2355 Southeast 17 Street  
Ocala, Florida 34471

Made and effective this 1st day of February, 2002.

ALBRIGHT & ASSOCIATES OF OCALA,  
INC., a Florida corporation

By   
Stephen J. Albright, President and  
Director

By   
Cathy M. Albright, Secretary and  
Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA