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December 29, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

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-12/31/97--01041--002  
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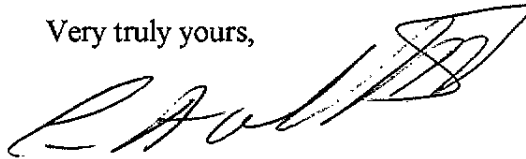
In re: Kennedy Development Group, Inc.

Dear Sir/Madam:

Enclosed herewith for filing with your office is the original and two (2) copies of the Articles of Dissolution for the above-referenced corporation. Additionally, we have enclosed a check, made payable to the Office of the Secretary of State, in the amount of \$87.50 in payment of the filing fee and for a certified copy of the filed Articles of Dissolution.

Please process these documents as prescribed by law and send us the certified copy of the filed Articles of Dissolution for our files. For your convenience, we have enclosed a self-addressed, stamped envelope. If you have any questions regarding this matter, or if there is any additional information you require, please immediately contact the undersigned at (770) 952-6550.

Very truly yours,



Lex A. Watson, II

Enclosures

FILED  
97 DEC 31 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. DISS.

JW  
1/8

**FILED**  
97 DEC 31 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

*Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: **KENNEDY DEVELOPMENT GROUP, INC.**

SECOND: The date dissolution was authorized: **December 23, 1997**

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution, being all of shares of stock, 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 30 day of December, 1997.

Signature:

  
(By the Chairman or Vice Chairman of the Board, President or other officer)

**STEPHANIE ST. JOHN**

(Typed or printed name)

**VICE-PRESIDENT**

(Title)