

F00086

December 28, 2000

E & N MANAGEMENT OF FLORIDA INC.  
EIN # 59-2025445

500003522445--5  
-01/04/01--01012--007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

CHECK REMITTANCE: DISSOLUTION

Dissolution Fee . 35.00  
Certificate of Status 8.75  
Certified Copy 8.75

Balance due 52.50.

Check # 6120 enclosed

MERVIN A. BERKMAN  
CERTIFIED PUBLIC ACCOUNTANT  
301 PITT BLDG., 213 SMITHFIELD ST.  
PITTSBURGH, PA 15222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN -4 AM 8:01

Dissolution  
NFS 1-10-2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN -4 AM 8:01

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

FIRST: The name of the corporation is: ELN MANAGEMENT, INC.  
OF FLORIDA

SECOND: The date dissolution was authorized: FEBRUARY 9, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- 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 22 day of DECEMBER, 19 2000.

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

EUGENE KUBITZ  
(Typed or printed name)

PRESIDENT  
(Title)