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August 29, 2001

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

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-09/04/01--01122--007
*****35.00 *****35.00

Re: Bradford Lithco, Inc. Dissolution


Dear Sir/Madam:

Please find enclosed herewith the following regarding the above-referenced for filing:

1. Leonard Rutland, Jr., General Account check #3389 for \$35.00 made payable to Florida Department of State
2. Original and one copy of Bradford Lithco, Inc., Articles of Dissolution
3. Original and one copy of Resolution to Dissolve Corporation, Approval and Waiver by Shareholders

Kindly file the documents and mail proof of filing to the undersigned in the pre-addressed, stamped envelope enclosed for that purpose. Thank you.

Best Regards,



Adonna Rutland, Assistant to
LEONARD RTULAND, JR., ESQUIRE

/ar

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AG

BRADFORD LITHO, INC.
ARTICLES OF DISSOLUTION

BRADFORD LITHO, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is BRADFORD LITHO, INC., (the "company").

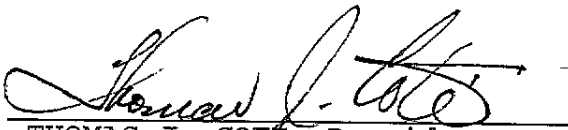
SECOND: The shareholders of the company approved the dissolution of the company on August 18, 2001.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: August 18, 2001.

BRADFORD LITHO, INC.

By:


THOMAS J. COTE, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRADFORD LITHO, INC.

RESOLUTION TO DISSOLVE CORPORATION,
APPROVAL AND WAIVER BY SHAREHOLDERS

WHEREAS, Thomas J. Cote, is the sole shareholder and director of BRADFORD LITHO, Inc.;

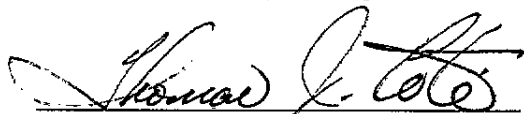
WHEREAS, the corporation does not have any debts, claims or claimants; and

WHEREAS, the sole director and shareholder have elected to cease doing business and dissolve the corporation

WHEREFORE, the sole director and shareholder do hereby resolve and approve as follows:

1. The corporation shall be dissolved upon the filing of appropriate Articles of Dissolution with the Florida Secretary of State.
2. The sole shareholder does hereby approve the adoption of this resolution and waives formal notice and meeting with regard thereto.

Dated this 18 day of August, 2001.


THOMAS J. COTE, as President,
sole Director and sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA