



networks

130N HAYS STREET

PALLAHASS 32401-2007

904-722-1111

FAX

800-341-8886

FOB233

FILED
DEC 30 AM 10 28
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 204593 5021572

AUTHORIZATION : *Patricia Pijts*

COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1996

ORDER TIME : 10:34 AM

ORDER NO. : 204593-005

CUSTOMER NO: 5021572

Jess
400002040934--8

CUSTOMER: Ms. Jane Walker
Grocock Loftis & Abramson
Suite 200
126 East Jefferson Street
Orlando, FL 32801

DOMESTIC FILINGS

NAME: REILIGH LABORATORIES, INC.

RECEIVED
96 DEC 30 AM 11:25
DIVISION OF CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest
EXAMINER'S INITIALS: *WCH*

FILED	12/31/96
EXAMINER	<i>WCH</i>
DATE	<i>12/31/96</i>
INITIALS	<i>WCH</i>

ARTICLES OF DISSOLUTION
OF
REILIGH LABORATORIES, INC.

FILED
96 DEC 30 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 The name of the corporation is: REILIGH LABORATORIES, INC.

2 Dissolution was approved by the shareholders of the corporation by action by written consent of the shareholder holding a majority of the issued and outstanding shares of common stock in the corporation on December 18, 1996, which consent is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned President has hereunto set his hand and seal this 18th day of December, 1996.

REILIGH LABORATORIES, INC.


Jack D. Bligh, President

REILIGH LABORATORIES, INC.
BOARD OF DIRECTORS AND SHAREHOLDERS'
WRITTEN CONSENT

The undersigned constituting the sole member of the Board of Directors and the Shareholder holder of a majority of the issued and outstanding common stock of Religh Laboratories Inc., a Florida corporation (the "Company"), hereby adopts the following resolutions and takes the following actions by written consent in lieu of a meeting pursuant to Florida Statutes Sections 607.0704 and 607.0821

RESOLVED, that the undersigned consents to the voluntary dissolution of the Company in accordance with the procedures set forth in Florida Statutes Sections 607 1402, 607 1403, and 607 1405, dissolution to be effective on the date Articles of Dissolution are filed with the Secretary of State

FURTHER RESOLVED, that in connection with such dissolution, the sale of certain assets of the Company ("Assets") to Bounty Products, Inc. for fair market value is hereby authorized and approved

FURTHER RESOLVED, that the President is hereby authorized and directed to file Articles of Dissolution with the Secretary of State, to execute and deliver such documents as may be necessary to effect the purchase and sale of the Assets to Bounty Products, Inc. to give non-consenting shareholders of the Company written notice of the actions authorized by this consent as required by Florida Statutes Section 607 0704 and to execute and deliver such other documents and to provide such notices as may be necessary to effect the dissolution of the Company and the winding up of its business and affairs in accordance with the procedures set forth in Florida Statutes Sections 607 1402 through 607 1405

IN WITNESS WHEREOF, the undersigned has executed this consent as of the 16th day of December, 1996

SHAREHOLDER:


Jack D. Bligh

DIRECTOR:


Jack D. Bligh

Religh Laboratories